

Stonington Connecticut

Stonington Town Hall 162 Elm St., Stonington, CT 06378 Monday - Friday, 8:30am - 4:00pm

07-24-07 Agenda

A G E N D A REGULAR MEETING – JULY 24TH, 2007 CityplaceSTONINGTON POLICE STATION – MEETING ROOM

- 1. Call to order 6:30 p.m.
- 2. Fire exit plan
- 3. Request to waive sewer hook-up fee
 - Readco Stonington LLC for property at Route 2 & 49, Pawcatuck
- 4. FOG FOG Regulation
 - draft regulation prepared by Compliance Consulting
- 5. Comments from the public

The purpose of the "Comments from the Public" item on Water Pollution Control Authority meetings agendas is to receive comments and statements from residents and other interested persons. This provides a valuable source of information to assist the Authority in carrying out its responsibilities.

Inasmuch as the purpose is to receive public input on any matter of interest relevant to the responsibilities of the Authority, there is no way that board members can be prepared to respond.

Accordingly, this statement is put forth as a reminder that this is a time for public comment, not debate; members of the Authority will listen.

If, on the other hand, should anyone wish to discuss a matter with the Authority, he or she is encouraged and welcomed to request a position on the agenda. (We only ask that the request be made one week prior to the meeting to allow time for distributing the agenda and relevant documents.)

- 6. Contract Operations
 - United Water Monthly Reports June 2007 Staffing
- 7. SCADA United Water proposal
- 8. Pump Station Improvements United Water proposal
- 9. Biofilters media replacement
- 10. Budgets FY 06-07 status review
- 11. Bills:
 - Michelson, Kane, Royster & Barger PC \$787.50
- Director's Report
- 13. Chairman's Report
- 14. Minutes May 22nd & June 26th

15. Executive Session – pending claim and litigation – United Water Contract - Director's Contract