



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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A G E N D A

REGULAR MEETING – OCTOBER 28TH, 2008

STONINGTON POLICE STATION – MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
 - a. United Water Monthly Report – September 2008
 - b. Projects update
 - SCADA
 - Recreation area improvements
 - c. Base Annual Fee (BAF) Contract year 10
 - d. Contract renewal (3rd term)
4. Wastewater Facilities Plan
 - a. Design Phase Services
 - b. Conceptual Approval – Mystic
 - c. Capital Improvement Program (CIP) submittal – FY 09-10
5. Annual Town Budget – FY 09-10
 - First Selectman's Memorandum – attached.
6. 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.)

7. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Tiered Sewer Use Rate Structure
9. FOG
10. Director's Report
11. Chairman's Report
12. Minutes – August 26th & September 23rd