



Harold W. Storrs  
Director

# WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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RECEIVED FOR RECORD  
STONINGTON, CT.

## AGENDA

REGULAR MEETING – JANUARY 27, 2009

09 JAN 23 PM 2:29 STONINGTON POLICE STATION – MEETING ROOM

CYNTHIA LADWIG

TOWN CLERK

Call to order – 6:30 p.m.

2. Fire exit plan
3. Community Sewer System/Covenant Agreement
  - Masons Island Landing
4. Contract Operations – United Water
  - a. United Water Monthly Report – November & December 2008
  - b. MRRA
  - c. Projects update
    - Pump station improvements
    - SCADA
  - d. Energy conservation – United Water Initiatives
  - e. Pending meetings
    - February – UW annual report, 9<sup>th</sup> contract year
    - March – Contract renewal, 3<sup>rd</sup> term.
5. Treatment plant improvements
  - a. DEP conceptual approval letter
  - b. Conceptual design phase (CDM)
6. DEP 2010-2011 Clean Water Fund Priority List
  - potential economic stimulus grants
7. Comments from the public

The purpose of the “Comments from the Public” item on Water Pollution Control Authority meeting 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.)

8. Budgets status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
  
9. Bills:

Michelson Kane, Royster & Barger	
CDM Contract	\$735.00
	\$112.50
  
10. Tiered Sewer Use Rate Structure
  
11. FOG
  
12. Director's Report
  
13. Chairman's Report
  
14. Minutes – November 25<sup>th</sup>, 2008