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Director
CYNTHIA LADWIG
TOWN CLERK

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023

AGENDA REGULAR MEETING – MAY 26TH, 2009 STONINGTON POLICE STATION – MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Sewer Hook-up Charge – Liberty Crossing, Pawcatuck.
4. Menzies, 45 Church St – appeal of interest on sewer use bill
5. Contract Operations – United Water
United Water Monthly Report – April 2009
6. Treatment plant improvements – conceptual design
 - a. Engineer’s summary report
 - b. Task 3 - Process alternatives evaluation
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.

7. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Bills:
 - a) CDM Conceptual Design Phase Services #3 **\$11,939.01**
#4 **\$10,502.26**
 - b) Michelson, Kane, Royster & Barger
Hookup Refund **\$1,522.50**
9. Director's Report
10. Chairman's Report
11. Minutes – March 24th, April 16th, April 28th, May 4th & 13th, 2009