



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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AGENDA

REGULAR MEETING – OCTOBER 27TH, 2009

STONINGTON POLICE STATION – MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Treatment plant improvements – conceptual design
 - a. Engineer's summary report
 - b. BioMag pilot
 - c. Scope of Borough and Pawcatuck Improvements – Task 5
 - d. Project Delivery Alternatives – Task 6
4. Contract Operations – United Water
 - a. United Water Monthly Report – September 2009
 - b. Contract Renewal (effective Nov. 15, 2009)
 - . Base Annual Fee (BAF) adjustment
 - . Flow and Loading adjustment
5. Cost Sharing, North Stonington – recommendation
6. 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. 2010 Meeting Schedule

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

9. Bills:
 - a) CDM Conceptual Design Phase Services #8 - \$ 4,692.04
 - b) CDM Conceptual Design Phase Services #9 - \$ 6,306.08
 - c) Michelson, Kane, Royster & Barger - Mystic Upgrade (Task 6) - \$ 150.00

10. Director's Report

11. Chairman's Report

12. Minutes – September 22, 2009

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CYNTHIA LADWIG
TOWN CLERK