Harold W. Storrs Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

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

<u>A G E N D A</u> <u>REGULAR MEETING – AUGUST 25TH, 2009</u> STONINGTON POLICE STATION – MEETING ROOM

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. Contract Operations United Water
 United Water Monthly Report July 2009
- 4. Treatment plant improvements conceptual design
 - a. Engineer's summary report
 - b. BioMag pilot
 - c. Scope of Borough and Pawcatuck Improvements Task 5
- 5. 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.

- 6. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 7. Bills: a) CDM Conceptual Design Phase Services #7 \$8,598.45
 - b) Michelson, Kane, Royster & Barger CWF/Bidding \$ 52.50

- Mystic Upgrade (Task 6) \$ 577.50

- 8. Director's Report
- 9. Chairman's Report
- 11. Minutes July 28, 2009