



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

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STONINGTON, CONNECTICUT 06378

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AGENDA

REGULAR MEETING – FEBRUARY 24, 2009

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 – January 2009
 - b. Energy Conservation – United Water Initiatives
 - c. Projects update
 - Pump station improvements
 - SCADA – Live demonstration
4. Treatment plant improvements
 - a. DEP identify treatment goals – Mystic WPCF
 - b. Conceptual design phase (CDM)
 - Progress Report Jan 1 – Feb 7, 2009
 - Invoice for services through Feb 7, 2009 - \$24,105.36
 - Technical memorandum – Tasks 1 & 2 - schedule
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.

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.)

6. 2009-2010 Budget
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 – January 27th, 2009