



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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A G E N D A

REGULAR MEETING – JULY 28TH, 2009

STONINGTON POLICE STATION – MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Liberty Crossing, Route 2
 - Hook-up Charge
4. RSK-Kellco, Mary Hall Road
 - Request for waiver of 6.04 of Rules & Regulations that require separate hook-up for every building.
5. Contract Operations – United Water
 - United Water Monthly Report – June 2009
6. Treatment plant improvements – conceptual design
 - a. Engineer's summary report
 - b. Task 3 - Process alternatives evaluation
 - c. Task 5 – Scope of Stonington Borough & Pawcatuck WPCF Improvements
 - d. Task 6 – Implementation Alternatives
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.

8. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
9. Bills: a) CDM Conceptual Design Phase Services #6 - \$16,763.04
10. Director's Report
11. Chairman's Report
12. Director's Contract
13. Minutes – June 23, 2009 – regular
July 6, 2009 - special