

WATER POLLUTION CONTROL AUTHORITY Town of Stonington

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Harold W. Storrs Director

<u>A G E N D A</u> <u>REGULAR MEETING – SEPTEMBER 22ND, 2009</u> <u>STONINGTON POLICE STATION – MEETING ROOM</u>

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. Treatment plant improvements conceptual design
 - a. BioMag pilot
 - b. Engineer's summary report
 - c. Scope of Borough and Pawcatuck Improvements Task 5
- 4. Contract Operations United Water United Water Monthly Report – August 2009
- 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 #8 \$ 4,692.04
 b) Michelson, Kane, Royster & Barger Mystic Upgrade (Task 6) \$ 840.00

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- 8. Director's Report
- 9. Chairman's Report
- 10. Minutes August 25, 2009