



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

860-535-5065 * Fax 860-535-1023

A G E N D A

SPECIAL MEETING – APRIL 16, 2009

TOWN OF WESTERLY WASTEWATER TREATMENT PLANT

1. Call to order 4:00 p.m.
2. Tour of Westerly Treatment Plant

December 18, 2008

Mr. William McConnell
Camp Dresser & McKee, Inc.
56 Exchange Terrace
Providence, RI 02903

RE: CONCEPTUAL DESIGN PHASE SERVICES AGREEMENT

Dear Bill:

Enclosed are two signed copies of the Conceptual Design Phase Services Agreement.

If you have any questions or require any further information please do not hesitate to call.

Sincerely,

Melanie Fritz
Admin. Assistant

Enclosures

MEETING CANCELATION

The regular meeting of the Water Pollution Control Authority scheduled for December 23rd, 2008 has been canceled.

The next regular meeting is scheduled for January 27th, 2009 at the Police Station, Community Meeting Room.

12/17/2008