

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>SPECIAL MEETING – JULY 28TH, 2009</u> <u>STONINGTON POLICE STATION – MEETING ROOM</u>

- 1. Call to order 6:00 p.m.
- 2. Mystic Improvements

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 $23^{\rm rd}$, 2008 has been canceled.

The next regular meeting is scheduled for January $27^{\rm th}$, 2009 at the Police Station, Community Meeting Room.

12/17/2008