



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 REGULAR MEETING – JANUARY 26TH, 2010 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 Merger – ref. UW letter 12/30/09
 - b. United Water Monthly Report – November & December 2009
4. Treatment plant improvements – conceptual design
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. Proposed annual budget FY 2010-2011

RECEIVED FOR RECORD
STONINGTON, CT.
10 JAN 22 AM 10:40
CYNTHIA LADWIG
TOWN CLERK

8. Bills: a) CDM Conceptual Design Phase Services #11 - \$ 3,028.12
b) #12 - \$ 9,164.08
c) Michelson, Kane, Royster & Barger, Upgrade - \$180.00
9. Director's Report
- Information for Owners & Contractors – Building Sewers
10. Chairman's Report
11. Minutes –November 24, 2009 & January 12, 2010