



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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AGENDA

REGULAR MEETING – FEBRUARY 23RD, 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 Monthly Report – January 2010
4. Treatment plant improvements
 - a. Draft Conceptual Design Report
 - b. Implementation
5. Comments from the public

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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
 - Note Board of Finance meeting of budget – February 24th

8. Sewer Rates – discussion

9. Bills: a) CDM Conceptual Design Phase Services #13 - \$29,646.17
b) Michelson, Kane, Royster & Barger, Upgrade - \$1,230.00

10. Director's Report

11. Chairman's Report

12. Minutes – January 26, 2010