

## 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>REGULAR MEETING – MARCH 23<sup>RD</sup>, 2010</u> <u>STONINGTON POLICE STATION – MEETING ROOM</u>

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. Contract Operations United Water
  - a. United Water Monthly Report February 2010

CANTHIA LADWIG TOWN CLERK

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- 4. Treatment plant improvements
  - a. Conceptual Design Report
  - b. Implementation

RECEIVED FOR RECORD

## 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
  - Note Board of Finance schedule of meetings attached

- 8. Sewer Rates discussion
- 9. Bills: a) CDM Conceptual Design Phase Services #14, \$7,600.38
  b) Michelson, Kane, Royster & Barger, Upgrade \$45.00
- 10. Director's Report
- 11. Chairman's Report
- 12. Minutes February 23, 2010