

# TOWN OF STONINGTON

## SPECIAL MEETING

Water Pollution Control Authority  
Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 6:30 pm Date: 1/26/2011

Place: Town Hall Meeting Room

### Business to be Transacted

See attached agenda

RECEIVED FOR RECORD  
STONINGTON, CT.  
11 JAN 20 PM 3:13  
CYNTHIA LADWIG  
TOWN CLERK

This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 20th day of  
January, 2011.

/s/ James E. Sisk  
Chairperson/Secretary



Harold W. Storrs  
Director

# WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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

## AGENDA

SPECIAL MEETING – JANUARY 26<sup>TH</sup>, 2011

TOWN HALL – MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
  - a. United Water Monthly Reports – November & December 2010
4. Wastewater Treatment Plant Improvements
  - Proposal for Design Phase Services
5. Comments From Public
6. Proposed Annual Budget – FY 2011-2012
7. FY 2010-2011 – Budget Status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Executive Session – Discussion of fees associated with prospective public contract
9. Director's Report
10. Chairman's Report
11. Minutes – November 23, 2010, regular meeting

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