# TOWN OF STONINGTON

### SPECIAL MEETING

Water Pollution Control Authority
Board, Commission or Agency

6:30 pm	Date: 2/23/11	
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s notice is filed t less than 24 hours ting.	in the Town Clerk's Office prior to the date of suc	STONINGTON, CL Terseds us
**;	Connecticut this 17th day	y of

/s/ James E. Sisk Chairperson/Secretary×



## 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 SPECIAL MEETING – FEBRUARY 23<sup>RD</sup>, 2011 TOWN HALL – MEETING ROOM

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. Request for waiver of hook-up requirement per Sec. 4.04(d) of the rules and regulations.
  - Gobeille & Kivlin, North Broad Street, Pawcatuck
- 4. Contract Operations United Water a. United Water Monthly Reports November & December 2010, & January 2011
- 5. Wastewater Treatment Plant Improvements
  - Proposal for Design Phase Services
  - Proposal for Project Representative Serivces
- 6. Comments From Public
- 7. Proposed Annual Budget FY 2011-2012
- 8. FY 2010-2011 Budget Status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
- 9. Bills:

Michelson Kane, Royster & Barger - Mystic Project - \$382.50

- 10. Executive Session Discussion of fees associated with prospective public contract
- 11. Director's Report
- 12. Chairman's Report
- 13. Minutes November 23, 2010, regular meeting