



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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AGENDA

SPECIAL MEETING – FEBRUARY 23RD, 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 Services
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