



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 – MARCH 23RD, 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 – February 2011
4. Wastewater Treatment Plant Improvements
 - Proposal for Design Phase Services
 - Proposal for Project Representative Services
5. Comments From Public
6. Annual Budget – FY 2011-2012
7. FY 2010-2011 – Budget Status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
9. Bills:
 - Michelson Kane, Royster & Barger – Mystic Project - \$ 37.50
 - CDM Contract 180.00
10. Director's Report
11. Chairman's Report
12. Minutes – February 23, 2011, special meeting

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11 MAR 18 PM 1:43
CYNTHIA LADWIG
TOWN CLERK

151 James E. Sisk
Chairperson