TOWN OF STONINGTON

SPECIAL MEETING

Water Pollution Control Authority
Board, Commission or Agency

Time: _	6:00 p.m.	Date: 4/27/11	, , , , , , , , , , , , , , , , , , ,
Place:	Stonington Town Hall		
	Business	to be Transacted	
	See attached agend	da	
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			CYNTHIA LADWIG TOWN CLERK
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This not le	ss than 24 hours	n the Town Clerk's Office for prior to the date of such Sp	posting ecial
Dated	at Stonington, Co	onnecticut this 21st day of	
	April		

/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

<u>A G E N D A</u> <u>SPECIAL MEETING – APRIL 27TH, 2011</u> <u>TOWN HALL – MEETING ROOM</u>

- 1. Call to order 6:00 p.m.
- 2. Fire exit plan
- 3. Contract Operations
 Presentation of Annual Report
 - Contract Year 11

CYNTHIA LADWIG TOWN CLERK

6:30 p.m. 4. Contract Operations – United Water
a. United Water Monthly Report – March 2011

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- 5. Wastewater Treatment Plant Improvements
 - Proposal for Design Phase Services
 - Proposal for Project Representative Services
 - 6. FOG Fats, Oils & Greases program implementation of food service establishments discussion
 - 7. Comments From Public
 - 8. FY 2010-2011 Budget Status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
 - 9. Bills: Michelson, Kane, Royster & Barger -- CDM Contract - \$765.00
 - 10. Director's Report
 - 11. Chairman's Report
 - 12. Minutes March 23, 2011, special meeting