

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>REGULAR MEETING – AUGUST 23RD, 2011</u> <u>POLICE STATION – COMMUNITY MEETING ROOM</u>

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. Wastewater Treatment Plant Improvements
 - design phase
 - progress report
 - Invoice for design services \$100,000
 - owner's project representative
- 4. Contract Operations United Water
 - United Water Monthly Report July 2011
- 5. Comments From Public
- 6. Budget Status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 9. Bills:

Michelson, Kane, Royster & Barger - CDM Contract - \$195.00

- 10. Director's Report
- 11. Chairman's Report
- 12. Minutes July 26, 2011

CYNTHIA LADWIG TOWN CLERK

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STONINGTON, CT.