

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 – SEPTEMBER 27TH, 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
 - a. Progress report
 - b. Special considerations
 - . odor control extent of coverage
 - . BioMag magnetite storage
 - c. 30% Design Review & TRC Workshop October 5th
 - d. Invoice for design services \$250,000
- 4. Contract Operations United Water
 - United Water Monthly Report August 2011

CYNTHIA LADWIG TOWN CLERK

5. Comments From Public

11 SEP 23 PM 3:27

6. Meeting Schedule - 2012

RECEIVED FOR RECORD

- 7. Budget Status
 - a. MRRA/Capital Expense policy on charging to Funds
 - b. Sewer Enterprise
 - c. Sewer Development & Maintenance
- 9. Bills:

Michelson, Kane, Royster & Barger - WPCF Improvements - \$172.50

- 10. Director's Report
- 11. Chairman's Report
- 12. Minutes August 23, 2011