

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 – OCTOBER 25TH, 2011</u> POLICE STATION – COMMUNITY MEETING ROOM

- 1. Call to order 6:30 p.m.
- 2. Fire exit plan
- 3. Request for adjustment in sewer hook-up charge DeMeis, # 41 Pequot Trail, Pawcatuck
- 4. Wastewater Treatment Plant Improvements
 - Design phase
 - a. Progress report
 - . see "Meeting Notes 30% Submittal Workshop" by M. Moody, CDM
 - b. Invoice for design services \$225,000
- 5. Contract Operations United Water
 - United Water Monthly Report September 2011
- 6. Comments From Public
- 7. Budget Status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 8. Bills:

Michelson, Kane, Royster & Barger – WPCF Improvements - \$ 60.00

9. Director's Report

LOWN CLERK CYNTHIA LADWIG

10. Chairman's Report

11 OCT 21 AM 10: 23

11. Minutes – Regular Meeting - September 27, 2011 Special Meeting - October 5, 2011

STONINGTON CT.