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TOWN OF STONINGTON

SPECIAL MEETING

Water Pollution Control Authority
Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 5:00 pm Date: 12/14/11

Place: Town Hall, 152 Elm Street, Stonington, CT

Business to be Transacted

See attached agenda.

This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 12th day of
December, 20 11.

/s/ James E. Sisk
Chairperson/Secretary

RECEIVED FOR RECORD
STONINGTON, CT.

11 DEC 12 AM 9:49

CYNTHIA LADWIG
TOWN CLERK



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

860-535-5065 * Fax 860-535-1023

A G E N D A

SPECIAL MEETING – DECEMBER 14TH, 2011

TOWN HALL MEETING ROOM

1. Call to order – 5:00 p.m.
2. Fire exit plan
3. Wastewater Treatment Plant Improvements Project
 - Design progress – summary and report
 - Construction contract alternatives
 - a. Invoice for design services – CDM, \$225,000
4. Contract Operations – United Water
 - United Water Monthly Report – November 2011
5. Proposed WPCA budgets – 2012-2013