

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET STONINGTON, CONNECTICUT 06378 860-535-5065 * Fax 860-535-1023

AGENDA REGULAR MEETING – JANUARY 24TH, 2012 POLICE STATION – COMMUNITY MEETING ROOM

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. Wastewater Treatment Plant Improvements
 - a. Construction Phase
 - b. Invoice #5 for design services 11/6/11 12/10/11 \$225,000
- 4. Contract Operations United Water
 - United Water Monthly Report November & December 2011
- 5. Comments From Public
- 6. Budget Status
 - a. Sewer Use Trends
 - b. Sewer Enterprise
 - c. Sewer Development & Maintenance
- 7. Director Salary: RY 2011-2012
- 8. Director's Report
- 9. Chairman's Report
- 10. Minutes Regular Meeting November 22, 2011 Special Meetings – December 14, 2011, 10:00 am & 5:00 pm

RECEIVED FOR RECORD STONINGTON. CT.

12 JAN 18 PM 2:53

CYNTHIA LADWIG TOWN CLERK