



Harold W. Storrs  
Director

# WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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

**AMENDED AGENDA**  
**REGULAR MEETING – JANUARY 24<sup>TH</sup>, 2012**  
**POLICE STATION – COMMUNITY MEETING ROOM**

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

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CYNTHIA LADWIG  
TOWN CLERK