



Harold W. Storrs
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
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STONINGTON, CONNECTICUT 06378
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A G E N D A

REGULAR MEETING – FEBRUARY 28TH, 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 – January 2012
 - Base Annual Fee (BAF) – effective electric rate
4. Wastewater Treatment Plant Improvements
 - a. Construction Phase
 - b. Invoice #6 for design services 12/11/11 – 1/14/12
5. Comments From Public
6. Potential sewer service to North Stonington
7. Proposed “Enterprise” budget 2012-13
8. Budget Status -2011-2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
9. Director’s Report
10. Chairman’s Report
11. Minutes – Regular Meeting – January 24, 2012
Special Meeting – January 31, 2012

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STONINGTON, CT
12 FEB 23 PM 2:05
CYNTHIA LADWIG
TOWN CLERK