

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 REGULAR MEETING – APRIL 24TH, 2012 POLICE STATION – COMMUNITY MEETING ROOM

- 1. Call to order -6:30 p.m.
- 2. Fire exit plan
- 3. WPCA Director Executive Session
- 4. Potential sewer service North Stonington
- 5. Contract Operations United Water
 - United Water Monthly Report March 2012
- 6. Comments from public
- 7. Wastewater Treatment Plant Improvements
 - a. Construction contract negotiations
 - Executive Session
- 8. Bills: Michelson, Kane, Royster, CDM Contract, \$322.50
- 9. Budget Status -2011-2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 10. Director's Report
- 11. Chairman's Report
- 12. Minutes Regular Meeting March 27th
 Special Meeting April 17th

CYNTHIA LADWIG

12 APR 20 PM 2: 01

STONINGTON, CT. RECEIVED FOR RECORD