



Thomas P. Gilligan, P.E.
Director

WATER POLLUTION CONTROL AUTHORITY

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

AGENDA

REGULAR MEETING – JUNE 26th, 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 – May 2012
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
 - o CDMS Design Services: Inv. #7 (\$103,000)
Inv. #8 (\$81,700).
Progress payments in moving to 90% Design. At 80.6% percent of Contract amount. 100% Design completion expected in mid-July.
 - o CDMS Design-Build Initial Invoice – Appl. #1 of Design-Build Agreement:
\$32,900 – 5% Retainage = \$ 31,255.00
 - o UW – Rep. Services: \$ 1,229.20
 - o Michelson, Kane, Royster & Barger, re: CDM Bonds: \$ 112.50
7. Budget Status -2011-2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – May 22, 2012

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CYNTHIA LADWIG
TOWN CLERK