



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 – AUGUST 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 – July 2012
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
  - o CDMS Design-Build Invoice – Appl. #3 of Design-Build Agreement: \$23,306 – 5% Retainage = \$ 22,140.70
7. Budget Status -2011-2012
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – June 26, 2012 & July 24, 2012

RECEIVED FOR RECORD  
STONINGTON, CT  
12 AUG 24 AM 8:47  
CYNTHIA LADWIG  
TOWN CLERK