



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 – SEPTEMBER 25th, 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 – August 2012
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
  - a. Mr. Robert Birmingham, Ms. Sara Lathrop - Plan on Conservation & Development Advisory Committee
6. Bills:
  - o CDMS Design-Build Invoice – Appl. #4 of Design-Build Agreement:  
\$ 250,041.14 – 5% Retainage = \$ 237,539.08
7. Budget Status -2012-2013
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – August 28, 2012

RECEIVED FOR RECORD  
STONINGTON, CT.  
12 SEP 21 AM 8:36  
CYNTHIA LAOWIG  
TOWN CLERK