



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 – OCTOBER 23rd, 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 – September 2012
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
  - o CDMS Design-Build Invoice – Appl. #5 of Design-Build Agreement:  
\$ 249,953.03 – 5% Retainage = \$ 237,455.38
  - o CDMS Stonybrook Inv. #6 = \$15,941.25 (consistent w/CTDOT Pmt rec'd)
  - o CDMS Stonybrook Inv. #7 = \$10,514.90 (consistent w/CTDOT Pmt rec'd)
7. Budget Status -2012-2013
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – September 25, 2012

RECEIVED FOR RECORD  
STONINGTON, CT.  
12 OCT 18 PM 3:24  
CYNTHIA LADWIG  
TOWN CLERK