



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 – NOVEMBER 27th, 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 – October 2012
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
 - o CDMS Design-Build Invoice – Appl. #6 of Design-Build Agreement
\$67,955.82 – 5% retainage = \$64,558.03
 - o UW Storm Sandy overtime = \$ 6,672.56
7. Budget Status -2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
 - WPCA Dec. 2012 Meeting Schedule
 - WPCA 2013 Regular Meeting Schedule
10. Minutes – Regular Meeting – October 23, 2012

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CYNTHIA LADWIG
TOWN CLERK