



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 – JANUARY 22nd, 2013 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 – November & December 2012
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
 - o CDMS Design-Build Nov. 2012 Invoice – Appl. #7 of Design-Build Agreement
\$48,328.58 – 5% retainage = \$45,912.14
 - o CDMS Design-Build Dec. 2012 Invoice – Appl. #8 of Design-Build Agreement
\$502,262.25 – 5% retainage = \$476,199.14
7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – November 27, 2012

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CYNTHIA LADWIG
TOWN CLERK