



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

A G E N D A

REGULAR MEETING – FEBRUARY 26th, 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 – January 2013
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
 - o CDMS Design-Build Jan. 2013 Invoice – Appl. #9 of Design-Build Agreement
\$111,179.50 – 5% retainage = \$105,620.52
 - o United Water Invoice #20130020 for Storm Sandy = \$23,657.58
Reimbursable costs per Contract, *and as submitted to FEMA*
7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – January 22, 2013

RECEIVED FOR FILING
2/22/13 AT 9:30 ^A M
CYNTHIA LADWIG
TOWN CLERK, STONINGTON, CT.