

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378 860-535-5065 * Fax 860-535-1023

Thomas P. Gilligan, P.E. Director

A G E N D A REGULAR MEETING – MARCH 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 February 2013
- 4. Wastewater Treatment Plant Improvements CDM Smith
- 5. Comments from public
- 6. Bills:
 - OCDMS Design-Build Jan. 2013 Invoice Appl. #10 of Design-Build Agreement \$274,022.23 5% retainage = \$260,321.12
- 7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 8. Director's Report
- 9. Chairman's Report
- 10. Minutes Regular Meeting February 26, 2013

CYNTHIA LADWIG TOWN CLERK

13 MAR 25 AM 9: 25

RECEIVED FOR RECORD