

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 – MAY 28th, 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 April 2013
- 4. Wastewater Treatment Plant Improvements CDM Smith
- 5. Comments from public
- 6. Bills:
 - OCDMS Design-Build Jan. 2013 Invoice Appl. #12 of Design-Build Agreement \$667,206.89 5% retainage = \$633,846.54
- 7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- 8. Director's Report
- 9. Chairman's Report
- 10. Minutes Regular Meeting April 23, 2013

LOWN CLERK CYNTHIA LADWIG

13 MAY 23 PM 1: 59

RECEIVED FOR RECORD