



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 – SEPTEMBER 24, 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 – AUG 2013
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
  - Mr. B. Jillett – 47 Liberty St
6. Bills:
  - o CDMS Design-Build Jan. 2013 Invoice – Appl. #16 of Design-Build Agreement  
\$945,788.25 – 5% retainage **Total = \$898,498.83**
7. Budget Status: 2013-2014
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
  - Establish "2014 Regular Meeting Schedule"
10. Minutes – Regular Meeting – Aug. 27, 2013

RECEIVED FOR RECORD  
STONINGTON, CT  
13 SEP 20 AM 8:46  
CYNTHIA LADWIG  
TOWN CLERK