



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 – NOVEMBER 26, 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 – OCT. 2013
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
 - o CDMS Design-Build Oct. 2013 Invoice – Appl. #18 of Design-Build Agreement
\$849,710.08 – 5% retainage **Total = \$807,224.58**
7. Budget Status: 2013-2014
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
 - WPCA Board Meeting Scheduled for Dec. 24th.
10. Minutes – Regular Meeting – Oct. 22, 2013

RECEIVED FOR RECORD
STONINGTON, CT
13 NOV 20 AM 8:50
CYNTHIA LADWIG
TOWN CLERK