MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – June 9, 2011

A Special Meeting of the Water Pollution Control Authority was held at 5:00 p.m. June 9, 2011, at Town Hall, 152 Elm Street.

Members in attendance: James Sisk, Chairman; Peter Balestracci, member; and Richard Cody, member. Also present: Harold Storrs, Director

Members absent: James Petrosky; Lynn Young

Chairman Sisk called the meeting to order at 5:00 p.m.

CDM Contract Discussion - WPCF Improvements

Workshop discussion regarding proposed contracts with CDM for design and design-build services

No motions were offered or votes taken.

Meeting adjourned 6:05 p.m.

Harold W. Stops

Harold W. Storrs Clerk pro-tem

WS:WPCAspmin6-9-11