



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 – JANUARY 27, 2015 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
- Monthly Report – Nov. & Dec. 2014
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
 - o CDMS Design-Build Invoice – Appl. #32 of Design-Build Agreement
\$339,846.87 – 2% retainage **Total = \$333,049.94**
Approved by Director and paid per WPCA direction 11/25/14 Board Mtg.
 - o CDMS Design-Build Invoice – Appl. #33 of Design-Build Agreement
\$289,946.11 – 2% retainage **Total = \$284,147.19**
7. Budget Status: 2014-2015
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
 - o 53 Roseleah Dr. sewer connection
 - o 18 Grandview Farm Dr sewer use
9. Chairman's Report
10. Minutes – Regular Meeting – November 25, 2014

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STONINGTON, CT
15 JAN 22 PM 2:11
CYNTHIA LADWIG
TOWN CLERK