



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 - AMENDED REGULAR MEETING - MAY 27, 2014 POLICE STATION - COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. WPCA Rules & Regulations Change
Discussion/action on Rules & Regulations change for sewer hook-up charge payment.
4. Contract Operations – United Water
- Monthly Report – Apr. 2014
5. Wastewater Treatment Plant Improvements – CDM Smith
6. Comments from public
7. Bills:
 - o CDMS Design-Build Invoice – Appl. #23 of Design-Build Agreement
\$461,787.59 – 5% retainage **Total = \$438,698.22**
8. Budget Status: 2013-2014
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
 - Mr. & Mrs Frosti, Johnson St/Shea Dr, Pawcatuck – Request for Hook-up exemption
9. Chairman's Report
10. Minutes – Regular Meeting – Apr. 22, 2014

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STONINGTON, CT
14 MAY 22 AM 11:26
CYNTHIA LADWIG
TOWN CLERK