



Douglas L. Nettleton
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

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A G E N D A

REGULAR MEETING January 23, 2018

POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Contract Operations – Suez
Monthly Reports – November/December 2017
Status and discussion of trial pump final inspection – Mystic
Status of the Airline replacement project at Pawcatuck
Discussion on electrical overage for 2015/16
3. Comments from public –
4. Bills –
5. Correspondence:
Amtrak – lease agreement Lord's Point Crossing
6. Budget Status: 2017-2018
 - a. Sewer Enterprise
 - b. Sewer Development & MaintenanceDiscussion of a rate increase for 2018
7. Director's Report – Update and discussion on pending issues.
8. Chairman's Report -
9. Minutes: Approval of the November, 2017 minutes
10. Adjourn

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18 JAN 18 AM 9:20
CYNTHIA LADWIG
TOWN CLERK