



# WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

860-535-5065 \* Fax 860-535-1023

Thomas P. Gilligan, P.E.  
Director

## AGENDA

### SPECIAL MEETING – FEBRUARY 3RD, 2015

#### STONINGTON TOWN HALL

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

RECEIVED FOR RECORD  
STONINGTON, CT  
15 JAN 29 AM 10:45  
CYNTHIA LADWIG  
TOWN CLERK

# TOWN OF STONINGTON

## SPECIAL MEETING

Water Pollution Control Authority  
Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 6:30 pm Date: 2/3/15

Place: Stonington Town Hall

### Business to be Transacted

See attached agenda

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RECEIVED FOR RECORD  
STONINGTON, CT  
15 JAN 29 AM 10:45  
CYNTHIA LADWIG  
TOWN CLERK

This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 29th day of  
January, 2015.

/s/ James E. Sisk  
Chairperson/~~Secretary~~