



Douglas L. Nettleton
Director

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
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STONINGTON, CONNECTICUT 06378
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AGENDA REGULAR MEETING – MARCH 22, 2016 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – Suez
 - Monthly Report – February, 2016
4. Wastewater Treatment Plant Improvements – CDM Smith
 - Effluent Filter Report and Status
5. Comments from public –
6. Bills: Pay Rec. #41 - CDM in the amount of \$40,330.92
7. Budget Status: 2015-2016
 - a. Sewer Enterprise –
 - b. Sewer Development & Maintenance -
8. Director's Report
 - Proposals for the 16" air header repair/replacement.
 - Liner through Olde Mistick Village – update and proposal for review and oversight from BETA Engineering, raising of three manholes prior to work, and coordination with businesses in the village and the Aquarium.
 - Grease Trap /Fog – Update on status – discussion on non-compliant FSE's
9. Chairman's Report
10. Minutes: Regular Meeting – February 23, 2016 & Special Meeting – January 26, 2016

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CYNTHIA LADWIG
TOWN CLERK