



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 – NOVEMBER 25, 2014 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
- Monthly Report – Oct. 2014
4. Wastewater Treatment Plant Improvements – CDM Smith
5. BETA Group Inc.
Re: Infrastructure Evaluation – North Stonington Tie-in
6. United Water Contract Renewal
7. Comments from public
8. Bills:
 - o CDMS Design-Build Invoice – Appl. #31 of Design-Build Agreement
\$149,211.58 – 2% retainage **Total = \$146,227.34**
 - o BETA Group Inc. Invoice – Re: Infrastructure Evaluation - No. Stonington tie-in
Total = \$9,850.00
9. Budget Status: 2014-2015
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
 - c. 2015 – 2016 WPCA General Fund and Enterprise Budget Review
10. Director's Report
11. Chairman's Report
 - Dec. 23rd WPCA Meeting
12. Minutes – Regular Meeting – October 28, 2014

RECEIVED FOR RECORD
STONINGTON, CT
14 NOV 21 AM 9:05
CYNTHIA LADWIG
TOWN CLERK