

**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

152 ELM STREET  
STONINGTON, CONNECTICUT 06378  
860-535-5065 \* Fax 860-535-1023  
WPCA  
Police Station Meeting Room  
January 25, 2022  
6:30 pm

1. CALL TO ORDER
2. CONTRACT OPERATIONS
  - A. Suez – Discussion/Monthly Report - December 2021 – Summary of contract operations will be given by the Director in the absence of Mike Spring.
  - B. Discussion on the new position within Suez staff. Accept or Reject/Table.
  - C. Discussion on an additional selective lifting of the moratorium based upon the average flow numbers from the last two months following the repair of the leak in Old Mystic. Approve/Reject/Table
3. PUBLIC COMMENTS
4. BUDGET STATUS 2021-2022
  - A. Discussion of the status of the current budget
5. BILLS
6. PROPOSED ENGINEERING CONTRACTS FOR PROJECTS
  - A) CDM Smith Lining contract for Rt. 27 – Greenmanville Road Main Sewer Interceptor Fee: \$79,000 includes Field Investigations, Final Design Services, and Bidding Services. Does not include Engineering services during Construction, updated CCTV Inspections or Topographic Survey.
  - B) Wright Pierce – Plant water system design for all three Wastewater Facilities – Fee: \$94,600 Design and bid. Does not include construction services.
  - C) Wright Pierce – River Road Pump Station Improvements – Fee: \$19,300 Preliminary Design work only
  - D) Approve or Reject Each of the three contracts\*

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SALLY DUPLICE  
TOWN CLERK

\*Note all work listed above would come from 10M Bond fund

7. DIRECTORS REPORT – Status of all ongoing projects.
  - A) Preparation of the application for the Mystic Treatment Facilities permit renewal.  
This has to be submitted 6 months prior to the permit expiration date.
8. CHAIRMAN'S REPORT
9. MINUTES: Review and approval of the minutes from the October and November 2021 meetings
10. ADJOURNMENT