

**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

March 22, 2022

6:30 pm

RECEIVED FOR RECORD  
STONINGTON, CT.

22 MAR 17 PM 1:59

SALLY DUPLICE  
TOWN CLERK

1. CALL TO ORDER
2. CONTRACT OPERATIONS
  - A. Suez – Discussion/Monthly Report – January, February 2022 – 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.
3. PUBLIC COMMENTS
4. BUDGET STATUS 2021-2022
  - A. Discussion of the status of the current budget
5. BILLS
6. ENGINEERING CONTRACTS FOR PROJECTS
  - A. CDM Smith contract for Rt. 27 – Greenmanville Road Main Sewer
  - B. Wright Pierce – Plant water system design for all three Wastewater Facilities – Fee: \$94,600 Design and bid. Does not include construction services. The estimated cost of construction at all three facilities is \$900,000.
  - C. Wright Pierce – River Road Pump Station Improvements – Fee: \$19,300 Preliminary Design work only
7. DIRECTORS REPORT – Status of all ongoing projects.
  - A) Preparation of the application for the Mystic Treatment Facilities permit renewal was completed and mailed to CT DEEP.
8. CHAIRMAN'S REPORT

9. MINUTES: Review and approval of the minutes from the October and November 2021 and January 25, 2022 meetings

10. ADJOURNMENT