

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023
WPCA Regular Meeting
Police Station Meeting Room
January 23, 2024
6:30 pm

1. **CALL TO ORDER**
2. **CONTRACT OPERATIONS:**
 - A. Veolia – Discussion/Monthly Report – November & December 2023 – Summary of contract operations
3. **PUBLIC COMMENTS:**
4. **BUDGET STATUS FY 2023-2024:**
 - A. Discussion of the status of the current budget
5. **BILLS –**
 - A. National Water Main Cleaning Company - \$146,022.55 for completed pipe lining
 - B. CDM Smith - \$8255.00 final bill for engineering services during lining
6. **PROJECTS:**
 - A. CDM I&I SSES
 - B. White Rock P.S.
 - C. River Rd. P.S.
7. **DIRECTOR'S REPORT:**
 - A. Operations and Maintenance Contract
 - B. Rate Increase
 - C. Facilities Plan
 - D. Sewer Use Bills
8. **CHAIRMAN'S REPORT:**
9. **MINUTES:** Review and approval of Nov. 28, 2023 meeting

10. **ADJOURNMENT**
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STONINGTON, CT.

24 JAN 19 AM 10:57

SALLY DUPLICE
TOWN CLERK