

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023

WPCA Special Meeting
Virtual Meeting Agenda
November 10, 2020
6:30 pm

Dial in 1-408-418-9388
Access code 1736029938

RECEIVED FOR RECORD
STONINGTON, CT
20 NOV - 5 AM 9:05
CYNTHIA LADWIG
TOWN CLERK

1. CALL TO ORDER
2. CONTRACT OPERATIONS
 - A. Suez – Discussion/Monthly Reports – August and September
3. PUBLIC COMMENTS
4. DECISIONS
 - A. Approve the bid for the Pawcatuck Treatment Facility Final Clarifier repairs. Low bid was Del Ray contracting in the amount of \$426,606.
 - B. Authorization to proceed with the Safety Value Line Protection Plan- this was tabled from prior meeting with note to the Director to contact other communities using this program. This was accomplished and the results were positive.
5. DISCUSSION
 - A. Misc. General Permits – Update and fee structure for these permits which the WPCA is now responsible for issuance and control.
6. BUDGET STATUS 2020-2021
 - A. discuss current budget status
7. BILLS
 - A. Suez MRRA - Maintenance expenses
 - B. Suez Annual Contract – Monthly operating fee

8. DIRECTOR'S REPORT - Discussion of ongoing projects and issues.
9. CHAIRMAN'S REPORT
10. MINUTES: Approve meeting minutes from September, 2020
11. ADJOURNMENT