

**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 17, 2020
6:30 pm
Dial in 1-408-418-9388
Access code 1733267975

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STONINGTON, CT
20 NOV 13 AM 9:20
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