

**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

March 26, 2024

6:30 pm

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SALLY DUPLICE
TOWN CLERK

1. **CALL TO ORDER**
2. **CONTRACT OPERATIONS:**
 - A. Veolia – Discussion/Monthly Report – January & February 2024 – Summary of contract operations
3. **PUBLIC COMMENTS:**
4. **BUDGET STATUS FY 2023-2024:**
 - A. Discussion of the status of the current budget
 - B. Discussion of proposed budget
5. **BILLS** – No bills
6. **PROJECTS:**
 - A. CDM Proposal Mystic I&I
7. **DIRECTOR'S REPORT:**
 - A. Boulder Ave. Pump Station
8. **CHAIRMAN'S REPORT:**
9. **MINUTES:** Review and approval of Jan 23, 2024 meeting and Feb. 9, 2024 special meeting.
10. **ADJOURNMENT**