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**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023
WPCA Public Hearing and Regular Meeting
Police Station Meeting Room
May 28, 2024
6:30 pm

1. **CALL TO ORDER**
2. **PUBLIC HEARING:** Proposed rate increase
3. **PUBLIC HEARING DECISION:**
4. **CONTRACT OPERATIONS:**
 - A. Veolia – Discussion/Monthly Report – April 2024 – Summary of contract operations
5. **PUBLIC COMMENTS:**
6. **BUDGET STATUS FY 2023-2024:**
 - A. Discussion of the status of the current budget.
 - B. Discussion and approval of proposed FY 24/25 budget
7. **BILLS:** No bills
8. **PROJECTS:**
 - A. Mystic I&I: No update from the DEEP. Review of CDMs design submittal is ongoing
9. **DIRECTOR'S REPORT:**
 - A. 3 quotes from New England Pump and Valve for Borough final clarifier repair.
 - B. Quote from Hayes pump to purchase a spare influent pump for Mystic.
10. **CHAIRMAN'S REPORT:**
11. **MINUTES:** Review and approval of April 23, 2024 regular meeting and May 1, 2024 special meeting
12. **ADJOURNMENT**