



Thomas P. Gilligan, P.E.  
Director

## WATER POLLUTION CONTROL AUTHORITY

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

### AGENDA

#### REGULAR MEETING – JULY 28, 2015 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
  - Monthly Report – June 2015
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills: *None*
  - CDMS Design-Build Invoice – Appl. #38 of Design-Build Agreement  
\$41,418.44 less 2% retainage **Total = \$40,590.07**
  - CDMS Design-Build Invoice – Appl. #39 of Design-Build Agreement  
\$144,713.94 retainage reduction from 2% to 1% **Total = \$144,713.94**
  - MKRB – CDMS Contract Review **Total = \$ 855.00**
7. Budget Status: 2014-2015
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
  - a. BioMag / UV Status
  - b. Dept. of Aquaculture Hydrographic Study
9. Chairman's Report
10. Minutes – Regular Meeting – June 23, 2015

RECEIVED FOR RECORD  
STONINGTON, CT.  
15 JUL 23 AM 8:39  
CYNTHIA LADWIG  
TOWN CLERK