

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

MEETING NOTICE / AGENDA

WATER POLLUTION CONTROL AUTHORITY

June 27, 2016

Pursuant to the direction of Chairman Marianne Antezzo, The Stratford Water Pollution Control Authority (WPCA) will conduct a Meeting on Monday, June 27, 2016, in Council Chambers, Stratford Town Hall, 2725 Main St. Stratford, Ct, starting at 7:00 pm.

1. Call to Order

2. Approval of Minutes — minutes of: special meeting of May 18, regularly scheduled meeting and public hearing of May 23, 2016 and Special meeting of June 14 – Lack of Quorum.

3. Reports from Mr. Peter Stallings and Mr. John Casey.

4. Approval of Amendment No. 1 in an amount not to exceed \$276,098 to Tighe & Bond, for the next part of the I & I Project.

5. Discussion of interviews held June 14, 2016, of Municipal & Financial Services and Raftelis Financial Consultants, Inc. which will lead to the evaluation of WPCA's Governance, Structure, Relationship to the General Fund and Use Rates and Fees.

6. Adjournment.