

Any individual with a disability who needs special assistance to participate in this meeting should contact ADA Coordinator, at 203-385-4020 (TDD) 5 days before the meeting if Possible.

## **NOTICE OF SPECIAL MEETING**

### **WATER POLLUTION CONTROL AUTHORITY**

**Thursday August 4, 2016**

Pursuant to the direction of Chairman Marianne Antezzo, The Stratford Water Pollution Control Authority (WPCA) will conduct a special Meeting on **Thursday, August 4, 2016**, in Council Chambers of Stratford Town Hall, 2725 Main St. Stratford, CT, starting at 7:00 pm.

### **AMENDED\* AGENDA**

1. Call to Order
  
2. Reports from Mr. Peter Stallings and Mr. John Casey.
  
3. A resolution to hire Municipal & Financial Services to evaluate Stratford's WPCA Governance, Structure, Relationship to the General Fund and Use Rates and Fees, and to appropriate \$49,800 for that purpose.
  
4. Pump station at Ryan Lane: an appropriation not to exceed \$75,000 from capital contingency for pumps, valves and installation.
  
5. \*Proposal to apply for State Clean Water funding for the I & I project.
  
6. Adjournment.