

## **Water Pollution Control Authority**

## REGULAR MEETING WEDNESDAY, NOVEMBER 16, 2022 21 MAIN STREET 6:30 PM

## **AGENDA**

- 1. Call to Order
- 2. Citizen's Forum (non-agenda items)
- 3. Approval of the October 19, 2022 Meeting Minutes
- 4. Old Business
  - 1. Deduct Meters, update
  - 2. Mission Controls update
  - 3. JLM Associates, Airport Discussion
  - 4. Country Pure Foods's Bioxide System
  - 5. Lining Manholes on Stafford Road
  - 6. Windsorville Road manhole Invert Elevations
  - 7. Meter at 420 Somers Rd.
- 5. New Business
  - 1. Review Fuss & O'Neill 60% meeting
  - 2. Vernon Sewer User Bill Credit
  - 3. WPCA 2<sup>nd</sup> Tablet
  - 4. 2023-2024 Budget
- 6. Administrative
  - 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
  - 2. Design, Construction & Maintenance Reports
    - i. Pump Station & Meter Updates
    - ii. Spare controller for Center Pump Station
    - iii. Vote on 2023 Meeting Schedule
- 7. Misc. Communications

Adjournment

Zoom Information

https://us02web.zoom.us/j/87016210635

Meeting ID: 870 1621 0635

Passcode: 712527

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