



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, JANUARY 18, 2023
21 MAIN STREET
6:30 PM**

AGENDA

1. Call to Order
2. Citizen's Forum (non-agenda items)
3. Approval of the December 21, 2022, Meeting Minutes
4. Old Business
 1. Deduct Meters, update
 2. Country Pure Foods's Bioxide System
 3. Lining Manholes on Stafford line
 4. Windsorville Road manhole Invert Elevations
 5. I&I Study
 6. Meter at 420 Somers Rd.
 7. 140 Ellington Ave sewer connection
 8. Agway Greenhouse
 9. Maintainer II Job Description
 10. Vernon Sewer Use bill- late fee
5. New Business
 1. 2023-2024 Budget Discussion
6. Administrative
 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
 2. Design, Construction & Maintenance Reports
 - i. Pump Station & Meter Updates
 - ii. Center Pump Station panel upgrade/Spare controller for Center Pump Station – Review quote for all pump stations
7. Misc. Communications

Adjournment

Zoom Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83517637612>

Meeting ID: 835 1763 7612

Passcode: 468763

One tap mobile

+13092053325,,83517637612#,,, *468763# US

+13126266799,,83517637612#,,, *468763# US (Chicago)