

## **Water Pollution Control Authority**

## REGULAR MEETING WEDNESDAY, FEBRUARY 15, 2023 21 MAIN STREET 6:30 PM

## **AGENDA**

- 1. Call to Order
- 2. Citizen's Forum (non-agenda items)
- 3. Approval of the January 18, 2023, 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. Vernon Sewer Use bill- late fee
  - 10. 2023-2024 Budget Discussion

## 5. New Business

- 1. Maintainer I Job Description
- 2. 125 Maple Street
- 3. Review 90% Documents for Vernon Pump Station
- 4. Letter Received Stafford Municipal Sewage Agreement
- 6. Administrative
  - 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
    - i. Addendum 1
  - 2. Design, Construction & Maintenance Reports
    - i. Pump Station & Meter Updates
    - ii. Pump Station panel upgrade updates
- 7. Misc. Communications

Adjournment
Join Zoom Meeting
<a href="https://us02web.zoom.us/j/82755086745">https://us02web.zoom.us/j/82755086745</a>

Meeting ID: 827 5508 6745

Passcode: 819385 One tap mobile

+13126266799,,82755086745#,,,,\*819385# US (Chicago)

+16469313860,,82755086745#,,,,\*819385# US