WPCA Regular Meeting



Water Pollution Control Authority

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

AGENDA

- 1. Call to Order
- 2. Citizen's Forum (non-agenda items)
- 3. Approval of the February 15, 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. 2023-2024 Budget Discussion
 - 10. 125 Maple Street
- 5. New Business
 - 1. Route 140 Manhole rehab
 - 2. Vernon pump Station Bid Package
 - 3. 80 Meadowbrook service expansion request
- 6. Administrative
 - 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
 - i. Ellington WPCA Sanitary Trunkline Flow Capacity Memorandum
 - ii. F&O Response to VPS 90% Meeting
 - 2. Design, Construction & Maintenance Reports
 - i. Pump Station & Meter Updates
 - ii. Pump Station panel upgrade updates
- 7. Misc. Communications

Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/85182685379

Meeting ID: 851 8268 5379 Passcode: 577219 One tap mobile +13052241968,,85182685379#,,,,*577219# US +13092053325,,85182685379#,,,,*577219# US