



Water Pollution Control Authority

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

AGENDA (Revised)

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. Windermere School upgrades
 2. Route 140 Manhole rehab
 3. Vernon pump Station Bid Package
 4. 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
 - iii. Vernon Pump Station Amendment 2
 - iv. Procurement of Vernon Pump Station Long-Lead items
 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

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