



Water Pollution Control Authority

**SPECIAL MEETING
WEDNESDAY, APRIL 12, 2023
21 MAIN STREET
6:30 PM**

AGENDA

1. Call to Order
2. Citizen's Forum (non-agenda items)
3. Approval of the March 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. 140 Ellington Ave sewer connection
 7. 2023-2024 Budget Discussion
 8. 125 Maple Street/80 Meadowbrook service expansion request
 9. Windermere School upgrades – SLR to join and present
 10. Route 140 Manhole rehab
5. New Business
 1. Use of Truck for emergency on call services
6. Administrative
 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
 - i. VPS Addendum 2
 - ii. VPS Bid Package
 - ii. Task Authorization Request No. 3C
 - iv. Long Lead Item Purchasing
 - v. VPS Bid Schedule
 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/8790794019>

Meeting ID: 879 0794 0193

Passcode: 957722

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