



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, MAY 17, 2023
21 MAIN STREET
6:30 PM**

AGENDA

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of the April 12, 2023, Meeting Minutes**
- 4. Old Business**
 1. Deduct Meters Update
 2. Route 140 Manhole Linings
 3. I&I Study
 4. 140 Ellington Ave Sewer Connection
 5. 2023-2024 Budget Discussion
- 5. New Business**
 1. Ken Radziwon Resignation
 2. WPCA Maintainer I update
- 6. Administrative**
 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
 - i. Task Request Authorization 5A
 - ii. Task Authorization 3C Amendment 3
 - iii. Vernon Pump Station Updates, Bid, Sluice Gate and Generator
 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/81076050484>

Meeting ID: 810 7605 0484

Passcode: 017960

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