



Water Pollution Control Authority

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

AGENDA

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of the May 17, 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. New Business**
 1. Dan Parisi, Chairman – reimbursement for WPCA Expo/Conference
 2. Tom Modzelewski, acting Director/WPCA Administrator introduction and questions for the Board
- 6. Administrative**
 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
 - i. Task Request Authorization 2B
 - ii. Green Mountain Invoices
 - iii. Vernon Pump Station Updates, Bid, Sluice Gate and Generator, 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:

<https://us02web.zoom.us/j/81331526671>

Meeting ID: 813 3152 6671

Passcode: 389023

One tap mobile

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