



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, JULY 19, 2023
21 MAIN STREET
6:30 PM**

AGENDA

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of the June 21, 2023, Meeting Minutes**
- 4. Old Business**
 1. Deduct Meters Update
 2. I&I Study
 3. Jeff Luginbuhl benefit assessment
- 5. New Business**
 1. Starbucks
 2. Sacramento Course for Phil Kidney, WPCA Crew Chief
<https://www.owp.csus.edu/courses/wastewater/operation-and-maintenance-of-wastewater-collection-systems-vol-1.php>
 3. Fall CTWEA Workshop
- 6. Administrative**
 1. Fuss & O'Neill, Project Updates and Billing, Vernon Pump Station
 - i. Route 140 manhole lining – Invoices and Letter
 - ii. Vernon Pump Station Updates, Bid, Sluice Gate and Generator
 - iii. Ellington Ave. Sewer expansion Project
 - iv. Board Vacancy
 - v. Private Property Inflow Removal Program
 - vi. F&O contract discussion, extend contract for 2 years
 - vii. Letter to Residents regarding water softener discharge
 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/84344631460>

Meeting ID: 843 4463 1460

Passcode: 545431

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