



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2023
21 MAIN STREET
6:30 PM**

AGENDA

1. Call to Order

2. Citizen's Forum (non-agenda items)

116 Stafford Rd

3. Approval of the July 19, 2023, Regular Meeting Minutes and August 9, 2023, Special Meeting Minutes

4. Old Business

1. Deduct Meters Update
2. I&I Study

5. New Business

1. Ellington Raquet, Lower Butcher Road

6. Administrative

1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - a) Task 3B Amendment 3
 - b) Sluice Gate Update
 - c) ARPA discussion
 - ii. Task 6B Sewer Service Area Expansion
2. Fuss & O'Neill Billing
3. Other Administrative Topics
 - i. Board Vacancy
 - ii. Private Property Inflow Removal Program
 - iii. Letter to Residents regarding water softener discharge (fee)
 - iv. Budget – added line items.
 - v. Connection fees – Residential vs. commercial
 - vi. Meadowbrook district expansion
 - vii. Starbucks update
 - viii. Chemical grouting
 - ix. Fuss & O'Neill Contract update

- 4. Design, Construction & Maintenance Reports
 - i. Pump Station & Meter Updates
 - ii. Other

7. Misc. Communications

- i. 1 Penfield Ave – CT Water Credit
- ii. Vernon:
 - a. Sewer user rates
 - b. Vernon Sewer bill 1/1/2023 through 6/30/2023

Adjournment

Join Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/82142273387>

Meeting ID: 821 4227 3387

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