



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, JANUARY 17, 2024
21 MAIN STREET
6:30 PM**

AGENDA

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of Meeting Minutes**
 1. December 20, 2023, Regular Meeting Minutes
- 4. Old Business**
 1. I&I Study
 2. Ellington Raquet, Lower Butcher Road
 3. Deduct Policy Conversation
- 5. New Business**
 1. 6 Longview St.
- 6. Administrative**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - Pay Requisition 2
 - Schedule
 - ii. Task 2C Ellington Ave. Sewer Extension
 - iii. Task 4A Hockanum I&I
 1. Fuss & O'Neill Billing
 2. Other Administrative Topics
 - i. Budget
 - ii. 10 Nutmeg Dr. Connection
 - iii. Moser Clay Main proposal
 - iv. Manhole Water Proofing proposal
 4. Design, Construction & Maintenance Reports
 - i. Pump Station Updates
 - ii. Overtime Report
 - iii. Other

7. Misc. Communications

Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/83317288411>

Meeting ID: 833 1728 8411

Passcode: 479963

One tap mobile

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