



Water Pollution Control Authority

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

AGENDA

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of January 17, 2024, Regular Meeting Minutes**
- 4. Old Business**
 1. I&I Study
 - i. Manhole Water Proofing Project Updates (MH396, MH412, and invert on MH316)
 2. Ellington Raquet, Lower Butcher Road
 3. Deduct Policy Conversation
- 5. New Business**
 1. None
- 6. Administrative**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - Pay Requisition 3
 - Schedule
 - 2/8/2024 Progress Meeting
 - 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. Moser Clay Main Project Updates
 - iii. Lateral Ownership
 4. Design, Construction & Maintenance Reports
 - i. Pump Station Updates

- ii. Overtime Report
- iii. Other
 - 1. Pump station generator discussion

7. Misc. Communications

Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/88604724569>

Meeting ID: 886 0472 4569

Passcode: 873301

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