



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, MARCH 20, 2024
21 MAIN STREET
6:30 PM**

AGENDA

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of February 21, 2024, Regular Meeting Minutes**
- 4. Old Business**
 1. I&I Study
 2. Ellington Raquet, Lower Butcher Road
- 5. New Business**

None
- 6. Administrative**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - Pay Requisition 4
 - Schedule
 - 3/12/2024 Progress Meeting
 - ii. Task 2C Ellington Ave. Sewer Extension
 - iii. Task 4B & 4D Hockanum I&I
 2. Fuss & O'Neill Billing
 3. Other Administrative Topics
 - i. Budget
 - User Fee Hockanum
 - User Fee Crystal Lake
 - ii. Moser Clay Main Project Updates
 - Additional bonding expense
 - iii. Lateral Ownership code amendment

- iv. Refund Approval
 - v. Stafford proposed user fee increase
 - vi. Vernon Pump Station rent increase
 - vii. Congressionally Directed Spending Grant
 - viii. Notices to residents:
 - Deduction Program
 - ix. User Insurance
4. Design, Construction & Maintenance Reports
- i. Pump Station Updates
 - ii. Overtime Report
 - iii. Other
 - Pump station generator discussion
 - i. DPW Generator

7. Misc. Communications

Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87067213990>

Meeting ID: 870 6721 3990

Passcode: 302030

One tap mobile

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