



Water Pollution Control Authority

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

AGENDA

1. **Call to Order**
2. **Citizen's Forum (non-agenda items)**
3. **Approval of March 20, 2024, Regular Meeting Minutes
Approval of April 3, 2024, Special 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 5
 - Schedule
 - 04/9/2024 Progress Meeting
 - Change order request #1
 - 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
 - iii. Lateral Ownership code amendment

- iv. Stafford proposed user fee increase
 - v. Congressionally Directed Spending Grant
 - vi. User Insurance
 - vii. Vernon Semi-Annual User Fee Invoice & Stafford Quarterly Invoice
 - viii. Generator Quotes
- 4. Design, Construction & Maintenance Reports
 - i. Pump Station Updates
 - ii. Overtime Report
 - iii. Other

7. Misc. Communications

- 1. Shawn Koehler Reappointment

Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89336283851>

Meeting ID: 893 3628 3851

Passcode: 584969

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