



## Water Pollution Control Authority

**REGULAR MEETING  
WEDNESDAY, MAY 15, 2024  
21 MAIN STREET  
6:30 PM**

### **AGENDA**

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
  1. 5 Esther Ave.
- 3. Approval of April 17, 2024, Regular Meeting Minutes**
- 4. Old Business**
  1. I&I Study?
  2. Ellington Raquet, Lower Butcher Road
- 5. New Business**
  1. None
- 6. Administrative**
  1. Fuss & O'Neill Project Updates
    - i. Vernon Pump Station
      - Pay Requisition 6
      - Schedule
      - 5/14/2024 Progress Meeting
    - ii. Task 2C Ellington Ave. Sewer Extension
    - iii. Task 4D I&I Phase 4
  2. Fuss & O'Neill Billing
  3. Other Administrative Topics
    - i. Budget
      - User Fee Hockanum
      - User Fee Crystal Lake
      - Public information packet & script
    - ii. Moser Clay Main Project Updates
    - iii. Lateral Ownership code amendment

- iv. User Insurance
  - v. Generator Quotes/Valve Pit Repairs
  - vi. Reassessment commercial to residential
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/87521968108>

Meeting ID: 875 2196 8108

Passcode: 980331

One tap mobile

+13092053325,,87521968108#,,,,\*980331# US

+13126266799,,87521968108#,,,,\*980331# US (Chicago)