



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, JUNE 12, 2024
40 MAPLE ST. (SENIOR CENTER)
6:30 PM**

AGENDA (REVISED) PUBLIC HEARING SEWER USER FEES

- 1. Call to Order** – Reading of the Public Notice
- 2. Public Hearing** – Sewer Users fees for 2024-2025
- 3. Close the Public Hearing**

AGENDA REGULAR MEETING

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of Meeting Minutes**
 - i. May 15, 2024, Regular Meeting Minutes
 - ii. May 21, 2024, Special Meeting Minutes
- 4. Old Business**
 1. Ellington Raquet, Lower Butcher Road
- 5. New Business**
 1. User Fee Hockanum
 2. User Fee Crystal Lake
 3. 14 Moser Dr. Sewer Bill Credit
 4. 11 Abbott additional Bedroom
 5. 38 Aborn Seasonal rate reduction (late)
 6. Debbie Durkin on behalf of Classic designs Pinnacle Rd. Parcel 075 004
0000 Bedroom Allocation
- 6. Administrative**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - Pay Requisition 7

- Schedule
 - 6/11/2024 Progress Meeting
- ii. Task 2C Ellington Ave. Sewer Extension
 - iii. Task 4D I&I Phase 4
 - iv. Task 12 FY2025 On-Call Misc. Engineering Support
2. Fuss & O'Neill Billing
2. Other Administrative Topics
- i. Budget
 - ii. Moser Clay Main Project Updates
 - iii. Lateral Ownership code amendment
 - iv. User Insurance
 - v. Generator Quotes/Valve Pit Repairs
 - vi. 37 Wendell construction plans
 - vii. 135 West (Starbucks) Assessment
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/83465414841>

Meeting ID: 834 6541 4841

Passcode: 734346

One tap mobile

+13126266799,,83465414841#,,,,*734346# US (Chicago)

+16469313860,,83465414841#,,,,*734346# US