



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, MARCH 19, 2025
21 MAIN STREET
6:30 PM**

AGENDA

1. Call to Order

2. Citizen's Forum (non-agenda items)

3. Approval of January 15, Regular Meeting Minutes

4. Old Business

1. Cider Mill Rd.- Single Family
2. Windermere Ave. Sewer Extension – Task 15 proposal
3. Development of parcel 046-003-0002

5. New Business

1. Dee Romejko, 10 Gem Dr. Sewer Billing Credit request
2. Additional Bedroom Approval 5 Woodland Trail
3. Seasonal User Approvals and Denials
4. 7 Hilltop Dr. Extension easement
5. Stafford Sewer main & H2S concerns
6. Asset Management Proposal

6. Administrative

1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - a) Pay Requisition 16
 - b) Schedule
 - c) 2/11/2025 Progress Meeting
 - d) Change Orders
 - e) Channel Monster Removal
 - ii. Task 4D I&I Phase 4

iii. Task 4E I&I Phase 5

2. Fuss & O'Neill Billing

3. Other Administrative Topics

i. Budget

ii. Code Revision

iii. User Insurance Updates

iv. Generator Quotes/Valve Pit Repairs

v. Rigid Camera Locator

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/82477088162>

Meeting ID: 824 7708 8162

Passcode: 500224

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