



Water Pollution Control Authority

REGULAR MEETING
WEDNESDAY, APRIL 16, 2025
21 MAIN STREET
6:30 PM

AGENDA

1. **CALL TO ORDER**
2. **CITIZEN'S FORUM (NON-AGENDA ITEMS)**
3. **APPROVAL OF MARCH 19, 2025, REGULAR MEETING MINUTES**
4. **OLD BUSINESS**
 1. Cider Mill Rd.- Single Family
 2. Development of parcel 046-003-0002
 3. 7 Hilltop Dr. Extension easement
 4. Stafford Sewer main & H2S concerns
5. **NEW BUSINESS**
 1. 6 Majus Circle Sewer Use Bill Credit Request
 2. 214 Windsorville Rd. Sewer Use Bill Credit Request
6. **ADMINISTRATIVE**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - a) Pay Requisition 17
 - b) Schedule
 - c) 4/9/2025 Progress Meeting
 - d) 5/6/2025 Site Visit
 - e) Change Orders
 - f) Channel Monster Removal
 - g) Wet Well Wizard
 - ii. Task 4D I&I Phase 4
 - iii. Task 4E I&I Phase 5
 - iv. Task 15 Windermere Ave. Sewer Extension
7. **FUSS & O'NEILL BILLING**
 1. Task 3 C- Vernon Pump Station CA & RPR \$27,498.65

2. Task 4E – I&I Phase 5 \$7,386.15

3. Task 12 - \$1,439.25

8. OTHER ADMINISTRATIVE TOPICS

1. Budget
2. Code Revision
3. User Insurance Updates
4. Generator Quotes/Valve Pit Repairs
5. Rigid Camera Locator
6. Vernon April Sewer Bill
7. Asset Management Proposal

9. DESIGN, CONSTRUCTION & MAINTENANCE REPORTS

1. Pump Station Updates
 - i. MBPS Pump Quote
2. Overtime Report
3. Other

10. MISC. COMMUNICATIONS

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/81119406385>

Meeting ID: 811 1940 6385

Passcode: 961835

One tap mobile

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