



Water Pollution Control Authority

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

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN'S FORUM (NON-AGENDA ITEMS)**
- 3. APPROVAL OF APRIL 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. 6 Majus Circle Sewer Use Bill Credit Request
 6. 214 Windsorville Rd. Sewer Use Bill Credit Request
- 5. NEW BUSINESS**
 1. Set Annual Public Hearing Date
- 6. ADMINISTRATIVE**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - a) Pay Requisition 18
 - b) Schedule
 - c) 5/13/2025 Progress Meeting
 - d) 6/10/2025 Site Visit
 - e) Change Orders
 - f) Wet Well Wizard
 - g) Substantial Completion Notice
 - ii. Task 4D I&I Phase 4
 - iii. Task 4E I&I Phase 5
 - iv. Task 15 Windermere Ave. Sewer Extension

v. Task 17 – On-Call Services Proposal

7. FUSS & O'NEILL BILLING

1. Task 3 C - \$14,824.20
2. Task 12 - \$1,631.25
3. Task 15 - \$334.00

8. OTHER ADMINISTRATIVE TOPICS

1. Budget
2. Code Revision
3. User Insurance Updates
4. Generator Quotes/Valve Pit Repairs
5. Vernon Annual lease payment
6. Asset Management Proposal

9. DESIGN, CONSTRUCTION & MAINTENANCE REPORTS

1. Pump Station Updates
2. Overtime Report
3. Other

10. MISC. COMMUNICATIONS

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/86447584740>

Meeting ID: 864 4758 4740

Passcode: 487634

One tap mobile

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