



Water Pollution Control Authority

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

AGENDA

1. CALL TO ORDER

2. CITIZEN'S FORUM (NON-AGENDA ITEMS)

3. APPROVAL OF JUNE 21, 2025, PUBLIC HEARING & REGULAR MEETING MINUTES

4. OLD BUSINESS

1. Development of parcel 046-003-0002
2. 7 Hilltop Dr. Extension easement
3. 79 Windermere Ave. & 14 Village St. Parcels
4. Proposed Changes to the Vernon/Ellington Intermunicipal Agreement
5. 53 Wappingwood Rd. Sewer Expansion

5. NEW BUSINESS

1. 70 South Rd.

6. ADMINISTRATIVE

1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - a) Pay Requisition 20
 - b) Schedule
 - c) Change Orders
 - ii. Task 4D I&I Phase 4
 - iii. Task 4E I&I Phase 5
 - iv. Task 15 Windermere Ave. Sewer Extension
 - v. Task 18 Crystal Lake Forcemain Sampling
 - vi. Task 16 Data Transcription

7. FUSS & O'NEILL BILLING

1. Task 3C - \$20,829.30
2. Task 4E - \$1,436.50
3. Task 12 - \$1,270.75
4. Task 15 - \$360.50
5. Task 16- \$363.25
6. Task 18 – \$2,154.25

8. OTHER ADMINISTRATIVE TOPICS

1. Budget
2. User Insurance Updates
3. Generator Quotes/Valve Pit Repairs
4. Asset Management Proposal
5. Code Update
6. Stafford Quarterly Bills

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/89620222061>

Meeting ID: 896 2022 2061

Passcode: 596305

One tap mobile

+13052241968,,89620222061#,,,,*596305# US

+13092053325,,89620222061#,,,,*596305# US