



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2025
21 MAIN STREET
6:30 PM**

AGENDA - REVISED

- 1. CALL TO ORDER**
- 2. CITIZEN'S FORUM (NON-AGENDA ITEMS)**
- 3. APPROVAL OF JULY 17, 2025, 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
 6. 70 South Rd.
- 5. NEW BUSINESS**
 1. August Sewer Refunds
 - i. Santini
 - ii. Big Y Foods
 2. 12 Highland Ave. credit request
 3. 63 North Park flow approval
 4. 5 Elm St.
- 6. ADMINISTRATIVE**
 1. Fuss & O'Neill Project Updates
 - i. Vernon Pump Station
 - a) Pay Requisitions 21 & 22
 - 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
 - a) Amendment 1
- vi. Task 16 Data Transcription

7. FUSS & O'NEILL BILLING JULY & AUGUST

July:

- 1. Task 3C - \$15,191.39
- 2. Task 4E - \$122.00
- 3. Task 15 - \$1,788.75
- 4. Task 16 - \$2,515.00
- 5. Task 17 - \$885.25
- 6. Task 18 - \$5,520.75

August:

- 1. Task 3C – \$3,329.25
- 2. Task 15 - \$4,184.00
- 3. Task 16 – \$730.00
- 4. Task 17 – \$92.25

8. OTHER ADMINISTRATIVE TOPICS

- 1. Budget
- 2. User Insurance Updates
- 3. Generator Quotes/Valve Pit Repairs
- 4. 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/85808904123>

Meeting ID: 858 0890 4123

Passcode: 210175

One tap mobile

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