



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2025
21 MAIN STREET
6:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN'S FORUM (NON-AGENDA ITEMS)**
- 3. APPROVAL OF SEPTEMBER 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. 53 Wappingwood Rd. Sewer Expansion
 5. 70 South Rd.
 6. 5 Elm St.
- 5. NEW BUSINESS**
 1. 28 Aborn Rd. Seasonal Rate Approval
 2. Release of Surety-Developer Bonds
- 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
 - a) Savy & Sons
 - iv. Task 15 Windermere Ave. Sewer Extension

v. Task 18 Crystal Lake Forcemain Sampling

vi. Task 16 Data Transcription

7. FUSS & O'NEILL BILLING JULY & AUGUST

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

9. MISC. COMMUNICATIONS

1. 8 Private Grounds

ADJOURNMENT

Join Zoom Meeting:

<https://us02web.zoom.us/j/84014713645>

Meeting ID: 840 1471 3645

Passcode: 482254

One tap mobile

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