



# **Water Pollution Control Authority**

## **PUBLIC HEARING WINDERMERE AVE. SANITARY SEWER EXTENSION FOLLOWED BY REGULAR MEETING**

**JANUARY 21, 2026  
21 MAIN STREET  
6:00 PM**

## **AGENDA PUBLIC HEARING WINDERMERE AVE. SANITARY SEWER EXTENSION**

- 1. CALL TO ORDER** – Reading of the Public Notice
- 2. PUBLIC HEARING**
- 3. CLOSE THE PUBLIC HEARING**

## **JANUARY 21, 2026 AGENDA REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. CITIZEN’S FORUM (NON-AGENDA ITEMS)**
- 3. APPROVAL OF NOVEMBER 19, 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. Welcome New Member, Drew Gilbert
  2. Task 15A
  3. 16 Ellridge Pl. Additional Bedroom Approval
- 6. ADMINISTRATIVE**
  1. Fuss & O’Neill Project Updates
    - a) Vernon Pump Station
    - b) Task 4E I&I Phase 5

c) Task 15 Windermere Ave. Sewer Extension

d) Task 16 Data Transcription

e) Task 18

**7. FUSS & O'NEILL BILLING**

1. Task 15 (November) - \$9,793.18
2. Task 3C - \$4,280.98
3. Task 4E - \$1,342.00
4. Task 15 - \$3,199.07
5. Task 16 - \$1,342.00
6. Task 17 - \$306.50

**8. OTHER ADMINISTRATIVE TOPICS**

1. Budget
2. User Insurance Updates
3. Generator Quotes/Valve Pit Repairs
4. Asset Management Proposal
5. Rate Study
  - a) Capital Reserve and Rate Stabilization Policy
6. Stafford Quarterly Billing

**9. DESIGN, CONSTRUCTION & MAINTENANCE REPORTS**

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

**10. MISC. COMMUNICATIONS**

1. February Meeting
2. Seasonal use update

**ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/81278930369>

Meeting ID: 812 7893 0369

Passcode: 795264

One tap mobile

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