



Water Pollution Control Authority

**REGULAR MEETING
WEDNESDAY, MARCH 18, 2026
21 MAIN ST.
AGENDA**

- 1. CALL TO ORDER**
- 2. CITIZEN'S FORUM (NON-AGENDA ITEMS)**
- 3. APPROVAL OF JANUARY 21, 2026, MEETING MINUTES**
- 4. OLD BUSINESS**
 1. Development of parcel 046-003-0002
 2. 7 Hilltop Dr. Extension easement
 3. 79 Windermere Ave.
 4. 53 Wappingwood Rd. Sewer Expansion
 5. 5 Elm St.
- 5. NEW BUSINESS**
 1. 37 Grand Blvd. Refund
 2. Demo/Rebuild Grinder pump policy
- 6. ADMINISTRATIVE**
 1. Fuss & O'Neill Project Updates
 - a) Task 3C VPS Upgrade
 - b) Task 4E I&I Phase 5
 - c) Task 15 A
 - d) Task 16 Data Transcription – Closed?
 - e) Task 18
- 7. FUSS & O'NEILL BILLING**

January:

 1. Task 3C - \$1,023.50
 2. Task 17 - \$488.00
 3. Task 18 - \$8,919.05

February:

 1. Task 3C - \$2,302.25
 2. Task 17 - \$244.00
 3. Task 18 – \$545.25
- 8. OTHER ADMINISTRATIVE TOPICS**
 1. Budget
 2. User Insurance Updates
 3. Generator Quotes/Valve Pit Repairs
 4. Data Transcription
 5. Rate Study

- a) Capital Reserve and Rate Stabilization Policy
- 6. Vernon April Invoice

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/82881690993>

Meeting ID: 828 8169 0993

Passcode: 257858

One tap mobile

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