



# Water Pollution Control Authority

REGULAR MEETING  
WEDNESDAY, MAY 20, 2026  
21 MAIN ST.  
AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN'S FORUM (NON-AGENDA ITEMS)**
- 3. APPROVAL OF THE APRIL 15, 2026, REGULAR MEETING MINUTES**
- 4. OLD BUSINESS**
  1. 180 West Rd. – Dollar General
  2. 7 Hilltop Dr. Extension Easement
  3. 79 Windermere Ave.
  4. 53 Wapping Wood Rd. Sewer Expansion
  5. 5 Elm St.
  6. Demo/Rebuild Grinder pump policy
- 5. NEW BUSINESS**
  1. 267 Sandy Beach Rd.
  2. Task 19 – FY27 On Call Engineering Services
- 6. ADMINISTRATIVE**
  1. Fuss & O'Neill Project Updates
    - a) Task 4E - I&I Phase 5
    - b) Task 15A - Windermere Ave. Sewer Extension CA
    - c) Task 16A - Data Transcription Services
    - d) Task 18 – Crystal Lake Forcemain Sampling
- 7. FUSS & O'NEILL BILLING**
  1. Task 4E - \$28,397.79
  2. Task 15A - \$305.00
  3. Task 16A - \$349.50
  4. Task 17 - \$488.00
  5. Task 18 – 382.00
- 8. OTHER ADMINISTRATIVE TOPICS**
  1. Budget
  2. Rate Study
    - a) Capital Reserve and Rate Stabilization Policy
  3. User Insurance Updates
  4. Generator Quotes/Valve Pit Repairs
  5. Data Transcription

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

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

## **10. MISC. COMMUNICATIONS**

1. Fleet Update
2. CDS Update

## **ADJOURNMENT**

### **Join Teams Meeting:**

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/27646276150969?p=MEFIcWhC6Ik9k6c25m>

Meeting ID:

276 462 761 509 69

Passcode:

5cA9yT2Z