Water Pollution Control Authority

REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2026
21 MAIN ST.
AGENDA

1. **CALL TO ORDER**

2. **CITIZEN'S FORUM (NON-AGENDA ITEMS)**

3. **APPROVAL OF THE SEPTEMBER 16, 2026, REGULAR MEETING MINUTES**

4 **OLD BUSINESS**
   1. 7 Hilltop Dr. Extension Easement
   2. 53 Wapping Wood Rd. Sewer Expansion

5 **NEW BUSINESS**
   1. Refund 135 West Road 1
   2. 2027 Meeting Schedule

6. **ADMINISTRATIVE**
   1. Fuss & O'Neill Project Updates
      a) Task 14 – Crystal Lake Sewershed Assessment
      b) Task 15A - Windermere Ave. Sewer Extension CA
         1. Application for Payment #1

7. **FUSS & O'NEILL BILLING**
   1. Task 14 - $5,124.00
   2. Task 15A - $945.00
   3. Task 19 - $441.00

8. **OTHER ADMINISTRATIVE TOPICS**
   1. Budget
   2. Rate Study
      a) Capital Reserve and Rate Stabilization Policy
      b) Revised billing date discussion
   3. User Insurance Updates
   4. Generator Quotes/Valve Pit Repairs
   5. Data Transcription
   6. New Developments and Requests
   7. Task 4E - I&I Phase 5 Repairs

9. **DESIGN, CONSTRUCTION & MAINTENANCE REPORTS**
   1. Pump Station Updates
   2. Overtime Report
   3. Other

10. **MISC. COMMUNICATIONS**

ADJOURNMENT

Microsoft Teams meeting:

Join: https://teams.microsoft.com/meet/214431827301828?p=N6SAzZnrFBlyB85vXt
Meeting ID: 214 431 827 301 828
Passcode: 4Kh2GW9Y