

AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
MEETING ROOM A
Tuesday, January 10, 2023

1. Call to Order
2. Approval of Minutes
 - A. October 25, 2023 Regular Meeting minutes
3. Citizens'/Chair's/Executive Assistant's Comments
4. New Business
 - A. Pump Station Maintenance
 - B. Service Calls
 - C. Update/Review of Engineering Services
 - D. Review Connection Requirements
 - E. Review and accept Executive Assistant Position description
5. Old Business
 - A. Repair Services
6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
 - B. Engineering Services with Intent of Long-Range Planning
7. Flow Report
 - A. Weekly Meter Readings of Main Line Wastewater Flow to Putnam FY 2023-2024
 - B. Rainfall Data
8. Financial Update
 - A. Payment of Bills
 - B. Treasurer's Report
9. Correspondence
10. Review of Member Follow-Up Activities for Next Meeting
11. Adjournment