

**AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
MEETING ROOM D**

Tuesday, March 5, 2024 at 7:00 P.M.

1. Call to Order

2. Approval of Minutes

A. January 23, 2024 meeting minutes

3. Citizens'/Chair's/Executive Assistant's Comments

4. Flow Report

A. Weekly & Monthly Readings of Main Line Waste Water Flow to Putnam

B. Rainfall Data

5. Correspondence

A. Regional Greenhouse Gas Emissions inventory

B. EPA Water & Wastewater Sector Threat Briefing meeting

6. System Maintenance Update

A. Pump Station Maintenance

1. Fuel

2. FOG removal at pump station

3. Security

4. Snow Removal

5. Annual inspection & servicing

B. Grinder Pump Maintenance

7. Old Business

A. Evaluation of 2 inoperable pumps stored in Conex

B. Fairground meter report

C. Update ARPA-funded DPC project

D. Follow up FOG grease trap maintenance/protocols

E. Tree removal d/t roots impacting sewer manhole

F. Emergency Plan

G. Peake Brook Calibration

H. D.O.T follow up

8. New Business

A. Service Calls

B. Conex

9. Financial Update

A. Payment of Bills

B. Treasurer's Report

10. Review of Member Follow-Up Activities for Next Meeting

11. Adjournment