

AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
ROOM B
Tuesday, March 14, 2023 at 7:00 P.M.

1. Call to Order
2. Approval of Minutes
 - A. January 24,2023 Meeting Minutes
3. Citizens'/Chair's/Executive Assistant's Comments
4. New Business
 - A. Pump Station Maintenance
 - B. Service Calls
 - C. Review of Engineering Services
 - D. Discuss placing sewer lines/maps on Town of Woodstock AxisGIS site
 - E. Discuss Clean Water Fund
5. Old Business
 - A. Repair Services
 - B. Clarify automatic payment of Putnam sewer bill by the Town Treasurer
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 2021-2022
 - B. Rainfall Data
 - C. Woodstock Academy – Potential to Open Discussion with WA Regarding Sump Pumps Releasing Water into the Sewer System
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