# AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

#### Tuesday, March 26, 2024 at 7:00 P.M.

#### 1. Call to Order

## 2. Approval of Minutes

A. March 5, 2024 special 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

## **6. System Maintenance Update**

- A. Pump Station Maintenance
  - 1. Fuel
  - 2. Security
  - 3. Switching out pumps
  - 4. Grounds upkeep
- B. Grinder Pump Maintenance

#### 7. Old Business

- A. Evaluation of 2 inoperable pumps stored in Conex
- B. Evaluation of 2 unused pumps at Linemaster
- C. Fairground meter report
- D. Update ARPA-funded DPC project
- E. Emergency Plan
- F. Peake Brook Calibration
- G. Conex

#### 8. New Business

A. Service Calls

## 9. Financial Update

- A. Payment of Bills
- B. Treasurer's Report

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

# 11. Adjournment