

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, April 23, 2024 at 7:00 P.M.**

- 1. Call to Order**
- 2. Approval of Minutes**
  - A. March 5, 2024 special meeting minutes
  - B. March 26, 2024 regular 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
  - B. Grinder Pump Maintenance
    1. Pumps removed from Linemaster
- 7. Old Business**
  - A. Fairground meter report
  - B. Update ARPA-funded DPC project
  - C. Emergency Plan
- 8. New Business**
  - A. Service Calls
    1. Brookwood Apt Bldg 3
  - B. FY 24/25 Budget
  - C. Pumps pulled from Linemaster
  - D. Review WPCA handout
- 9. Financial Update**
  - A. Payment of Bills
  - B. Treasurer's Report-STIF balance
- 10. Review of Member Follow-Up Activities for Next Meeting**
- 11. Adjournment**