

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**Via Zoom Online Meeting**  
**Tuesday, May 26, 2020 at 7:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81901533500?pwd=Z2l1NHlWWnE1Q2cyUElqTlB1VEZ4Zz09>

Meeting ID: 819 0153 3500

Password: 109919

One tap mobile

+13126266799,,81901533500#,,1#,109919# US (Chicago)

+16465588656,,81901533500#,,1#,109919# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 819 0153 3500

Password: 109919

Find your local number: <https://us02web.zoom.us/u/knNMBSlih>

1. Call to Order
2. Approval of Minutes
  - A. Approval of the Regular Meeting Minutes of February 25, 2020
3. Citizen Comments
4. New Business
  - A. Pump Station Maintenance
  - B. Calibration of Putnam Meter
  - C. Review User's Rates
  - D. The Inn at Woodstock Hill
  - E. Action Items from Annual Grinder Pump Inspection Report
  - F. Service Calls
5. Old Business
  - A. Grease Trap for Woodstock Fair
  - B. Update on metering system for Woodstock Academy
6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Report
  - A. Weekly Meter Readings of Main Line Wastewater Flow to Putnam FY 2019-2020
  - B. Rainfall Data
  - C. Quarterly Meter Readings
8. Financial Update
  - A. Payment of Bills
  - B. Treasurer's Report
  - C. Fiscal Year 2019-2020 Budget Update
  - D. Fiscal Year 2020-2021 Budget & User Rate Approval
9. Correspondence
  - A. Email from John Guskowski, CME – Expansion of development near Woodstock Inn
10. Review of Member Follow-Up Activities for Next Meeting
11. Adjournment