

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Via Zoom Online Meeting
Tuesday, July 14, 2020 at 7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81585502734?pwd=dTEwaFZuTTVWQ3VjajBTVmI0QU5iZz09>

Meeting ID: 815 8550 2734

Password: 789985

One tap mobile

+13017158592,,81585502734#,,,0#,,789985# US (Germantown)

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Dial by your location

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1. Call to Order
2. Approval of Minutes
 - A. Approval of the Regular Meeting Minutes of February 25, 2020
 - B. Approval of the Regular Meeting Minutes of May 26, 2020
3. Citizen Comments
4. New Business
 - A. Authority Vacancy
 - B. Executive Administrator Hourly Rate for FY 2020-21
 - C. Pump Station Maintenance
 - D. The Inn at Woodstock Hill – possible subdivision – connection to sewer system
 - E. Status of Action Items from Annual Grinder Pump Inspection Report
 - F. Service Calls
5. Old Business
 - A. Update on Metering System for Woodstock Academy
 - B. Neponset Invoices – calibration service
 - C. Venture Communications – revisit alarm security system at lift station
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. FY 2019-2020 Final Meter Readings – commercial properties
8. Financial Update
 - A. Payment of Bills
 - B. Crabtree & Evelyn Credit of \$213.19
 - C. Treasurer’s Report
9. Correspondence
 - A. New Roxbury Village Sewer Bill
10. Review of Member Follow-Up Activities for Next Meeting
11. Adjournment