## AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING ROOM A Tuesday, July 25, 2023 at 7:00 P.M.

- 1. Call to Order
- 2. Approval of Minutes
  - A. Approval of Regular Meeting May 30, 2023 minutes
  - B. Approval of Special Meeting June 13, 2023 minutes
  - C. Approval of Regular Meeting June 13, 2023 minutes
- Citizens'/Chair's/Executive Assistant's Comments

   A. Welcome letters (15 Wainwright and 36 Ellen Lane)
- 4. New Business
  - A. Pump Station Maintenance: pumping completed by Parent
  - B. Service Calls: 40 Ellen Lane
  - C. Updated WPCA Monthly Action Item Calendar
  - D. Update ARPA-funded project
- 5. Old Business
  - A. Repair Services
    - Order replacement parts for stock (last 2 floats used by Chaput)
  - B. Fairgrounds meter report
- 6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance

## 7. Flow Report

- A. Weekly & Monthly Meter Readings of Main Line Wastewater Flow to Putnam
- B. Rainfall Data
- 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