

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**ROOM A**  
**Tuesday, August 22, 2023 at 7:00 P.M.**

1. Call to Order
2. Approval of Minutes
  - A. Discussion with EDS
  - B. Approval of Regular Meeting July 25, 2023 minutes
3. Citizens'/Chair's/Executive Assistant's Comments
4. New Business
  - A. Pump Station Maintenance
  - B. Service Calls  
24 Holmeslea Ct
  - C. Updated WPCA Monthly Action Item Calendar
  - D. Review of Emergency Plan in WPCA Policies and Procedures Manual
  - E. Discuss new fuel charge
5. Old Business
  - A. Repair Services  
Ordered replacement parts for Connex stock
  - B. Fairgrounds meter report
  - C. Update ARPA-funded/DPC project
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

