AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING ROOM A

Tuesday, September 26, 2023 at 7:00 P.M.

- 1. Call to Order
- 2. Discussion with local excavation company
- 3. Approval of Minutes
 - A. Approval of Regular Meeting August 22, 2023 minutes
- 3. Citizens'/Chair's/Executive Assistant's Comments
- 4. New Business
 - A. Pump Station Maintenance
 - B. Service Calls
 - C. Updated WPCA Monthly Action Item Calendar
 - D. Review of Emergency Plan in WPCA Policies and Procedures Manual
- 5. Old Business
 - A. Repair Services
 - 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