AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING ROOM A Tuesday, November 28, 2023 at 7:00 P.M.

- 1. Call to Order
- 2. Approval of Minutes

A. Approval of Regular Meeting October 24, 2023 minutes

- 3. Citizens'/Chair's/Executive Assistant's Comments
- 4. New Business
 - A. Woodstock Academy re: flowmeters
 - B. Service Calls
 - C. Review of Emergency Plan in WPCA Policies and Procedures Manual
 - D. Snow removal at Pumping station?
- 5. Old Business
 - A. Repair Services
 - B. Fairgrounds meter report
 - C. Update ARPA-funded/DPC project
 - D. Follow up grease trap maintenance
 - E. Updated list of grinder pump locations no longer managed by WPCA
 - F. Wet well vent caps
 - G. Contractor fee schedule updates
- 6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
 - B. Pump Station 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
 - 1. Follow up WindRiver/Parent bill and any other updates
 - B. Treasurer's Report
- 9. Correspondence
- 10. Review of Member Follow-Up Activities for Next Meeting
- 11. Adjournment