

AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
ROOM B
Tuesday, May 30, 2023 at 7:00 P.M.

1. Call to Order
2. Approval of Minutes
 - A. April 25,2023 Meeting Minutes
3. Citizens'/Chair's/Executive Assistant's Comments
4. New Business
 - A. Pump Station Maintenance
 - B. Service Calls
 - C. Update WPCA Monthly Action Item Calendar
 - D. Budget FY 23-24
 - E. Review ARPA-funded RFQ bid
 - F. WPCA Officers and terms
5. Old Business
 - A. Repair Services
 - B. Fairgrounds meter report
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
 - B. Rainfall Data
 - C. Woodstock Academy
 1. Potential to Open Discussion with WA Regarding Sump Pumps Releasing Water into the Sewer System
 2. Discuss billing of pump service provided 9/22
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

