

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday, May 23, 2017 at 7:00 P.M.**

**AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of April 25, 2017
3. Citizen Comments
4. New Business
  - A. Service Calls
  - B. Letter to Customers “How to Maintain Grinder Pumps”
  - C. Mobile Meter – Linemaster
  - D. Discuss FY 2017-2018 User Rates and Approve
5. Old Business
  - A. Update – Inn at Woodstock Hill
  - B. Update – Woodstock Fairgrounds
  - C. Update to Sewer Map
  - D. Policies & Procedures Manual – Controllability of Documentation
6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
  - B. Pump Station Security System & Safety
7. Flow Report
  - A. Weekly Meter Readings of Main Line Waste Water Flow to Putnam FY 2016-2017
  - B. Quarterly Meter Readings for FY 2016-2017
  - C. Rainfall Data
8. Payment of the Bills
  - A. Budget Category Designations
  - B. Treasurer’s Report – Review of 2017-2018 Budget
9. Correspondence
10. Review of Member Follow-up Activities for Next Meeting
11. Adjournment