

**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