

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday, November 28, 2017 at 7:00 p.m.**

**AGENDA**

1. Call to Order
2. Approval of the Special Meeting Minutes of October 26, 2017
3. Citizen Comments
4. New Business
  - A. Service Calls
  - B. 2018 WPCA Meeting Schedule
  - C. Linemaster – Explanation of Data from EST
5. Old Business
  - A. Update – Inn at Woodstock Hill
  - B. Updated Sewer Map – Member Review
  - C. Policies & Procedures Manual – Controllability of Documentation
6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
  - B. Pump Station Security System, Safety and Cleaning
7. Flow Report
  - A. Weekly Meter Readings of Main Line Waste Water Flow to Putnam FY 2017-2018
  - B. Quarterly Meter Readings for FY 2017-2018
  - C. Rainfall Data
8. Payment of the Bills
  - A. Budget Category Designations
  - B. Treasurer's Report
9. Correspondence
10. Review of Member Follow-up Activities for Next Meeting
11. Adjournment