

**TOWN OF WOODSTOCK
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
Tuesday, March 27, 2024 at 4:30 P.M.**

PRESENT: John Cimoichowski, Tim Rainville (arrived at 4:40P.M.), Stewart Morse, Paul Gohn, Roger Gale (dialed in)

MEMBERS ABSENT: None

OTHERS: Leeanne Lachapelle, Executive Assistant, Dave Prickett, P.E (DPC Engineering, LLC) & Justin Skelly (DPC Engineering, LLC)

1. Call to Order: Meeting called to order by Cimoichowski at 4:34 P.M.

2. Discussion & Presentation of ARPA-funded Sewer System Evaluation by DPC Engineering: Power Point presentation of Collection System CMOM, Capital Improvement Plan & Asset management Plan Project provided by DPC Engineering, LLC's Dave Prickett, P.E. and Justin Skelly. Discussion ensued. DPC encouraged WPCA to take a month considering the findings as presented today. DPC requested a follow up meeting in one month to discuss a more detailed action plan based on these findings. At that time, DPC will provide the completed project. WPCA agreed to meet again in one month. Lachapelle thanked DPC Engineering, LLC for their services.

3. Adjournment: Meeting adjourned at 5:40 P.M.