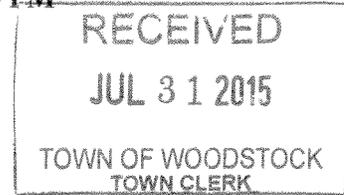


**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Town Hall Meeting Room A
Tuesday August 4, 2015 at 7:00 PM**

AGENDA



1. Call to Order
2. Approval of the Regular Meeting Minutes of June 23, 2015
3. Approval of the Public Hearing Minutes of June 23, 2015
4. Citizen Comments
5. New Business
 - A. Linemaster Switch
 - B. Hyde School Re-imburement (3 family to 2 family)
 - C. Woodstock Agricultural Society Re-imburement/Meter readings
 - D. Grinder Pump Responsibility/Change with new ownership of Property
 - E. Establish an Annual Meeting/Budget Schedule
 - F. Meter Reader
6. Old Business
 - A. Flume Up-Date
 - B. Solar Energy of Pumping Station
 - C. Data Recorder
7. System Maintenance Update
 - A. Monthly Grinder Pump repairs/Main Line Maintenance
8. Flow Reports
 - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2014-2015.
 - B. Water Meter Readings for FY 2014-2015. Year end report.
9. Citizen Comment.
10. Executive Session
 - A. EDU Management
11. Payment of the Bills.
 - A. Budget Category Designations
12. Correspondence.
13. Follow-up Activities for Next Meeting.
14. Adjournment.