

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING**

**Town Hall Meeting Room A
Tuesday, October 25, 2016 at 7:00 P.M.**

AGENDA

1. Call to Order
2. Approval of the Regular Meeting Minutes of September 27, 2016
3. Citizen Comments
4. New Business
 - A. Proposed WPCA Regular Meeting Dates for 2017
 - B. Service Calls
 - C. Generator and Fuel Gauge / Pumping Station
5. Old Business
 - A. Update to Sewer Map
 - B. As-Builts from CME
 - C. Fairgrounds – Re-Alignment of Sewer Line
 - D. Woodstock Inn
 - E. Policies & Procedures Manual – Controllability of Documentation
6. System Maintenance Updates
 - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Reports
 - A. Weekly Meter Readings of Main Line Waste Water Flow to Putnam FY2016-2017
 - B. Quarterly Meter Readings for FY 2016-2017
8. Payment of Bills
 - A. Budget Category Designations
9. Correspondence
10. Review of Member Follow-up Activities for Next Meeting
11. Adjournment