

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday, June 27, 2017 at 7:00 P.M.**

AGENDA

1. Call to Order
2. A. Approval of the Public Hearing Minutes of May 23, 2017
B. Approval of the Regular Meeting Minutes of May 23, 2017
3. Citizen Comments
4. New Business
 - A. Service Calls
 - B. Mobile Meter – Linemaster Totals
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

