

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday, May 22, 2018 at 7:00 P.M.**

**AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of April 24, 2018
3. Citizen Comments
4. New Business
  - A. Service Calls
  - B. Preventative Maintenance: 1) Physical Repairs of Building at Lift Station, 2) Research Ways of Refurbishing Pumps, 3) Safety Procedures at Lift Station
  - C. Schedule Public Hearing
5. Old Business
  - A. Update to Sewer Map
  - B. Woodstock Inn – Update
6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
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
  - C. Fiscal Year 2018-2019 Budget Preparation
9. Correspondence
10. Review of Member Follow-Up Activities for Next Meeting
11. Adjournment