

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday June 28, 2016 at 7:00 PM**

AGENDA

1. Call to Order
2. Approval of the Special Meeting Minutes of May 10, 2016
3. Approval of the Public Hearing Minutes of May 24, 2016
4. Approval of the Regular Meeting Minutes of May 24, 2016
5. Citizen Comments
6. New Business
 - A. WPCA Office Hours – Office Manager Position
 - B. Anticipated Office Manager Projects
 - C. Meter Reading for FY 2016-2017
5. Old Business
 - A. FY 2015-2016 Budget Review
6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Report
 - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2016-2017
 - B. Quarterly Water Meter Readings for FY 2015-2016
8. Payment of the Bills
 - A. Budget Category Designations
10. Correspondence
11. Review of Member Follow-up Activities for Next Meeting.
12. Adjournment