

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday August 25, 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. Brookwood Apartments
  - C. Hyde School Re-imbusement (3 family to 2 family)
  - 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. Woodstock Agricultural Society Recorded Meter Flows
  - D. Date Recorder
7. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
8. Flow Reports
  - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2015-2016.
  - B. Water Meter Readings for FY 2015-2016.
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.