

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday September 22, 2015 at 7:00 PM**

**AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of August 25, 2015
3. Citizen Comments
4. New Business
  - A. Election of Officers
  - B. Peake Brook Road
  - C. Grinder Pump Responsibility/Change with new ownership of property
    1. Vote on Policies & Procedures per Public Hearing
  - D. Establish an Annual Meeting/Budget Schedule
    1. Vote on Policies & Procedures per Public Hearing
  - E. Meter Reader
5. Old Business
  - A. Flume Up-Date
  - B. Solar Energy of Pumping Station
  - C. Linemaster Switch
    1. Mobile Meter
6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
7. 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.
8. Citizen Comment.
9. Payment of the Bills.
  - A. Budget Category Designations
10. Correspondence.
11. Follow-up Activities for Next Meeting.
12. Adjournment.