

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Town Hall Meeting Upstairs Meeting Room
Tuesday May 10, 2016 at 7:00 PM**

AGENDA

1. Call to Order
2. Approval of the Special Meeting Minutes of February 26, 2016
3. Approval of the Regular Meeting Minutes of March 22, 2016
4. Citizen Comments
5. New Business
 - A. FY 2016-2017 Budget Review
 1. Review/Discuss Draft 4/4/2016
 2. Consider Date for Public Hearing
 - B. P&Z Presentation- Document Review
6. Old Business
 - A. New Wet Well Pump Status
 - B. Wet Well Pump Repair Update
 - C. Meter Reading Development Update
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. Payment of the Bills.
 - A. Budget Category Designations
11. Correspondence.
12. Follow-up Activities for Next Meeting.
13. Adjournment.