

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday, August 22, 2017 at 7:00 p.m.
AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of July 27, 2017
3. Citizen Comments
4. New Business
 - A. Service Calls
 - B. Mobile Meter – Review Data of Linemaster Totals
 - C. Two buildings at #7 Roseland Park Road
5. Old Business
 - A. Update – Inn at Woodstock Hill
 - B. Update to Sewer Map
 - C. Policies & Procedures Manual – Controllability of Documentation
6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
 - B. Pump Station Security System, Safety and Cleaning
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
9. Correspondence
10. Review of Member Follow-up Activities for Next Meeting
11. Adjournment