

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday, November 28, 2017 at 7:00 p.m.**

AGENDA

1. Call to Order
2. Approval of the Special Meeting Minutes of October 26, 2017
3. Citizen Comments
4. New Business
 - A. Service Calls
 - B. 2018 WPCA Meeting Schedule
 - C. Linemaster – Explanation of Data from EST
5. Old Business
 - A. Update – Inn at Woodstock Hill
 - B. Updated Sewer Map – Member Review
 - 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