AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
February 20, 2019 @ 5:30 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)
Special Note:
If you require a special accommodation for our meeting,
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542

I. Open Meeting
   1. Public Hearing

II. Reports, Minutes and Correspondence
   1. Minutes of Regular Meeting of January 3, 2019 (enclosed)
   2. Town of Vernon-WPCA Facility Upgrade (brochure enclosed)

III. Transfers/Fund Updates
   2. Collection Report – Status Update
   3. Consumption Report (enclosed)

IV. Old Business
   1. Durham Water - Update
   2. Mattabassett Pump Station Project - Update
   3. Old Mill Project – Update
   4. Legal Opinion-Hope Kasper-Senior Discount Dispute (enclosed)

V. New Business
   1. Mazzotta aka Nelmar Enterprises, LLC-Good Will Adjustment (enclosed)
   2. Good Will Adjustment Approval-188 Bailey Road (enclosed)
   3. Good Will Adjustment Approval-62 Greenview Terrace (enclosed)
   4. Good Will Adjustment Approval-2-16 Forest Glen Circle (enclosed)
   5. Memo regarding Al Sanders, Superintendent of Water Pollution Control
      (to be distributed)

VI. Adjournment