AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
March 7, 2019 @ 7:00 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 Special Meeting of February 20, 2019 (enclosed)

III. Transfers/Fund Updates
   1. Monthly Fund Balance Report – February (enclosed)
   2. Collection Report (enclosed)
   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

V. New Business
   1. Mattabassett District-Discussion of Budget (enclosed)
   2. CMOM Annual Report (enclosed)
   3. 152-154 South Main Street-Good Will Adjustment (enclosed)
   4. Discussion of John S. Roth Plant
   5. Proposed Water Budget FY 19/20 (enclosed)
   6. Proposed Sewer Budget FY 19/20 (enclosed)

VI. Adjournment