AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
April 4, 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 Regular Meeting of March 7, 2019 (enclosed)

III. Transfers/Fund Updates
   1. Monthly Fund Balance Report – March (enclosed)
   2. Collection Report
   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
   5. 152-154 South Main Street-Good Will Adjustment (enclosed)
   6. Discussion of John S. Roth Plant
   7. Proposed Water Budget FY 19/20 – Approval needed
   8. Proposed Sewer Budget FY 19/20 – Approval needed

V. New Business
   1. Draft Resolution of Senior Discount (enclosed)
   2. Scope of Services – Landmark Architects, PC (enclosed)
   3. New Upcoming Water & Sewer Projects (discussion)

VI. Adjournment