AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
December 5, 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 October 3, 2019 (enclosed)

III. Transfers/Fund Updates
   1. Monthly Fund Balance Report – November (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. John S. Roth Plant - Update

V. New Business
   1. Approval of Meeting Schedule of WPCA for 2020 (draft enclosed)
   2. Appointing Land Sub-Committee for WPCA for Easements
   3. Sewer Flat Rate Memo from Chief Engineer Robillard regarding Sewer (enclosed)
   4. Safety Value Protection Plans-booklet from Edward Michalek of Safety Valve Company (enclosed)
   5. 42 Azalea Drive-Good Will Adjustment (enclosed)
   6. 23 Meech Road-Good Will Adjustment (enclosed)
   7. 11 Omo Street-Letter of denial of Good Will Adjustment (enclosed)
   8. Memo regarding Sewer Payment Plan (enclosed)
   9. Land Option Agreement-82 Berlin Street (enclosed)

VI. Executive Session
VII. Adjournment