REGULAR MEETING AGENDA
WATER POLLUTION CONTROL AUTHORITY
HYBRID/WEBEX MEETING
THURSDAY, APRIL 7, 2022 @ 7:00 p.m.

Special Note To The Public
TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:
- Audio Conference Phone Number 1-408-418-9388 and
WEBEX.Com / Event 2335 508 7122  Event Password: MIDDLETOWN

I. Open Meeting
   1. Public Hearing

II. Reports, Minutes and Correspondence
   1. Minutes of Regular Meeting of March 3, 2022 (enclosed) – No Quorum
   2. Minutes of Regular Meeting of February 3, 2022 (enclosed)
   3. Memo Policy Reminders on Smoking, Cell Phone Use & Morning Coffee Breaks (enclosed)
   4. Memo regarding Plaza Drive-Carabetta’s Private Water Main Break (enclosed)

III. Transfers/Fund Updates
   1. Monthly Fund Balance Reports – February & March (enclosed)
   2. Collection/Delinquent Report – N/A
   3. Consumption Report (enclosed)
   4. Appropriation - $40,000.00 Water Chemicals & Cleaning Supplies
   5. Transfer - $15,000.00 Building Maintenance Security Cameras

IV. Old Business
   1. Inflow & Infiltration – November 2022 Bond

V. New Business
   1. Proposed Water Budget FY 21/22 (enclosed)
   2. Proposed Sewer Budget FY 21/22 (enclosed)
   3. Organization Chart Update (enclosed)
   4. Mattabassett District – Discuss Fiscal Budget for FY 2023 (Presentation)
   5. Goodwill Adjustment – Maria Morello, 88 Woodward Ave.
   6. Goodwill Adjustment – Shanzay Naqvi, 201 College Ave. Unit 19

VI. Staff Reports
   1. Durham Water - Update
   2. Pameacha Project-Update

VII. Executive Session

VIII. Adjournment