REGULAR MEETING AGENDA
WATER POLLUTION CONTROL AUTHORITY
HYBRID/WEBEX MEETING
THURSDAY, May 5, 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 April 7, 2022 (enclosed)
   2. Resignation Letter of John Giuliano, Commissioner (enclosed)

III. Transfers/Fund Updates
   1. Monthly Fund Balance Report – April (enclosed)
   2. Collection/Delinquent Report – N/A
   3. Consumption Report (enclosed)

IV. Old Business
   1. Inflow & Infiltration, Basin #25, 26 & 27 - FYI (enclosed maps)

V. New Business
   1. Resolution – Water Fund Loan (enclosed)

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

VII. Executive Session

VIII. Adjournment