REGULAR MEETING AGENDA
WATER POLLUTION CONTROL AUTHORITY
HYBRID/WEBEX MEETING
THURSDAY, June 2, 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 Access Code 2343 594 7146
WEBINAR PASSWORD: 2343 594 7146
Webinar Password: MIDDLETOWN (from phones)

I. Open Meeting
  1. Public Hearing

II. Reports, Minutes and Correspondence
  1. Minutes of Regular Meeting of May 5, 2022 (enclosed)
  2. Minutes of Special Meeting of May 5, 2022 (enclosed)
  3. Letter from Director re: Sewer Rates-FYI (enclosed)

III. Transfers/Fund Updates
  1. Monthly Fund Balance Report – May (enclosed)
  3. Consumption Report (enclosed)

IV. Old Business
  1. Inflow & Infiltration, Basin #25, 26 & 27 - FYI
  2. Resolution- Water Fund Loan-Update (enclosed)

V. New Business
  1. Good Will Adjustment – 61-63 South Main Street – Coronella (enclosed)
  2. Good Will Adjustment – 35 Dewey Street – Kristiansen (enclosed)

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

VII. Executive Session

VIII. Adjournment