REGULAR MEETING AGENDA
WATER POLLUTION CONTROL AUTHORITY
HYBRID/WEBEX MEETING
THURSDAY, July 21, 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 2352 837 6577
WEBINAR PASSWORD: MIDDLETOWN

I. Open Meeting
   1. Public Hearing

II. Reports, Minutes and Correspondence
   1. Minutes of Regular Meeting of June 2, 2022 (enclosed)
   2. Letter from Middlesex Chamber of Commerce re: Water Break on Main St. (enclosed)

III. Transfers/Fund Updates
   3. Consumption Report (enclosed)

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

V. New Business
   1. Good Will Adjustment 190 Huntington Hill Ave.-Westendorff (enclosed)
   2. Resolution - W&S CNR Budget Line Adjustments (enclosed)
   3. Appropriation – Emergency Purchase Orders – Main Street Water Main Break (enclosed)
   4. Proposed 2023 W&S CNR (enclosed)
   5. Proposed 2022 November Bond Referendum (enclosed)

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

VII. Executive Session

VIII. Adjournment