REGULAR MEETING AGENDA
WATER POLLUTION CONTROL AUTHORITY
HYBRID/WEBEX MEETING
THURSDAY, September 1, 2022 @ 7:00 p.m.

Special Note To The Public
TO LISTEN TO THE MEETING THROUGH AUDIO CONFER-ENCE:--
Audio Conference Phone Number 1-408-418-9388 and Access Code 2340 916 2745
WEBINAR PASSWORD:

I. Open Meeting
   1. Public Hearing

II. Reports, Minutes and Correspondence
   1. Minutes of Regular Meeting of July 21 2022 (enclosed)
   2. Letter from State of CT re: DPH Project#2016-0084 Public Water System-Durham Water
      Project Completion. (enclosed)

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

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

V. New Business
   1. Good Will Adjustment 603 East Main Street – Dayan-Roseman (enclosed)
   2. Bond Referendum – Fall 2022 (enclosed)
   3. Proposed Restructure Plan (enclosed)
   4. Highby/Country Club Road – Change to Sewer Service Map - Gallitto (letter enclosed)

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

VII. Executive Session

VIII. Adjournment