*REVISED*

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 CONFERENCE: -
Audio Conference Phone Number 1-408-418-9388 and Access Code 2340 916 2745
WEBINAR PASSWORD:

I. Open Meeting
   1. Public Hearing
      a. Voting of Chairman for WPCA
      b. Voting of Vice Chairman for WPCA

II. Reports, Minutes and Correspondence
    1. Minutes of Regular Meeting of July 21 2022 (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. Higby/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