



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 1/5/12
TIME: 11:10 AM
TOWN CLERK'S OFFICE

Agenda of the Seymour WPCA -Regular Meeting- January 10th, 2012- 6pm at Sewer Facility

1. Call meeting to Order
2. Pledge of Allegiance
3. Approval of December 6th, 2011 minutes
4. First Selectman
5. November meeting reminder
6. UGAM report
7. Veolia Water reports
 - a. Maintenance
 - b. Operations
 - c. Income
 - d. Billing issues
 - i. Winter water quarter discussion
8. Financial Report
9. Invoices
10. Engineering Report
 - a. 22 Rennay Road
 - b. Easement clearing
 - c. Manners Avenue Invoice
 - d. Sump pump discharge
11. Legal Report
 - a. Review of Late Fees
 - b. Executive Session to discuss possible litigation

c. Veolia Water Contract discussion

12. Public Comment

13. Adjournment