

SEYMOUR WATER POLLUTION CONTROL AUTHORITY

MATE: 10-95-7777 MATE: 10-95-7777 METAL SOFFICE

P.O. Box 275 Seymour, Connecticut 06483

Special Agenda of the Seymour WPCA-October Il^{1th}, 2011-6pm at Sewer Facility

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approval of September 6th 2011 minutes.
- 4. Veolia Water Reports
 - a. Maintenance
 - b. Operations
 - c. Income
 - d. Hurricane Irene invoice
- 5. Financial Report
- 6. Invoices
- 7. Engineering Report
 - a. South Main Manholes
 - b. 22 Rennay Road
 - c. Easement Clearing
 - d. Siphon Cleaning
 - e. Manners Avenue Invoice
 - f. Manners Avenue Asbuilts
- 8. Legal Report
 - a. Easement clearing
 - b. Review of Late Fees
 - c. Executive Session to discuss possible litigation
 - d. Veolia Water Contract discussion
- 9. Public Comment
- 10. Adjournment.