



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 12/30/09
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**Agenda of the Seymour WPCA
- January 5th, 2009 - Regular Meeting
- 6 pm - At the Sewer Facility**

1. Call meeting to Order
2. Pledge of Allegiance
3. Approval of December 1st, 2009 Minutes
4. Veolia Water
 - a. Operations
 - i. ADS
 - ii. Insurance Discussion
 - b. Maintenance
 - c. Income
5. Finance Report
6. Invoices
7. 4 Manners Avenue
8. Legal Report
 - a. Easement Clearing
 - b. Insurance Update
 - c. Evening Star Easement
 - d. Easement encroachment
 - e. Pershing Avenue Easement
9. Engineering Report
 - a. Evening Star Easement
 - b. Easement encroachment
 - c. GIS
 - i. Operating system
 - ii. Updates to GIS

- d. Easement clearing
- e. Backflow regulation
- f. Pershing Avenue Easement
- g. 22 Rennay road

10. Public Comment

11. Adjournment