TOWN OF PLYMOUTH, WPCA AGENDA
REGULAR MEETING
MONDAY, February 25, 2019 - 7:00 p.m.
TRAINING ROOM - 35 CANAL STREET, PEQUABUCK, CONNECTICUT

1. Call to Order
2. Call to Order
3. Acceptance of Minutes:
   a. Regular Meeting – December 17, 2018
   b. Special Meeting – February 4, 2019
4. Bills and Communications:
   a. Discussion and Voting Wright-Pierce and KOVACS Invoices for Professional Services
      Rendered for UV System Upgrade and UV Construction
   b. Discussion and Voting Wright-Pierce Invoice for Professional Services Rendered for
      Temp Chemical System Tech Support
   c. Review and approve WPCA Monthly Bills & Payroll Control Sheets December 2018,
      January 2019 & February 2019
5. Public Comment for Non-Agenda Items (Comments on agenda items will be heard as the
   item is presented)
6. Report of Officers and Committees:
   a. Report of the Plant Manager/Assistant Plant Manager
   b. Report of the Secretary
   c. Comments from the Council Liaison
   d. Energy Conservation Issues
   e. Capital Improvement Project
7. Old Business:
   a. Follow up Discussion Wright-Pierce – Phosphorus & UV System Upgrade
   b. Follow up Discussion Prospect Place – Renovations to Prospect Street School and
      Construction of Additional Residential Units – Prospect Street, Terryville Section of
      Plymouth
   c. Follow up Discussion Former Mayfair Garage (SUNOCO) property
   d. Follow up Discussion Removal Underground Storage Tank
   e. Follow up Discussion Sewer Blockage Harwinton Avenue Terryville
   f. Follow up Discussion and Voting WPCA Fund Reimbursement to the Town of Plymouth
8. New Business:
   a. Discussion State of CT, DEEP, Operator Certification Requirements
   b. State of CT, DEEP, General Permit for Discharges of Miscellaneous Sewer Compatible
      (MISC) Wastewater from Industrial Users
      & February 2019 – Statement Northwestern Mutual December 1, 2018 – December 31,
      and January 1, 2019 – January 31, 2019
   d. Discussion and Voting – WPCA Officers 2019
9. Other Business
10. Adjournment

Dated February 22, 2019

George F. Andrews, Jr., Chairman