TOWN OF PLYMOUTH, WPCA AGENDA
REGULAR MEETING
MONDAY, March 18, 2019 - 7:00 p.m.
TRAINING ROOM - 35 CANAL STREET, PEQUABUCK, CONNECTICUT

Call to Order
Rain Call Attendance

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 Invoice #122288 dated 2/13/19 for Professional Services Rendered for UV System Upgrade – C/A in the amount of $4,622.59.
 b. Discussion and Voting Wright-Pierce Invoice #122296 dated 2/13/19 for Professional Services Rendered for Temp Chemical System Tech Support in the amount of 2,342.65
 c. Discussion and Voting Wright-Pierce Invoice #122288 dated 2/13/19 for Professional Services Rendered for SCADA Support – US Automation in the amount of $304.16

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
 c. Follow up Discussion Former Mayfair Garage (SUNOCO) property
 d. Follow up Discussion Removal Underground Storage Tank
 e. 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
 d. Discussion and Voting – WPCA Officers 2019

9. Other Business:
 a. Discussion Technical Engineering Services, LLC, letter dated 2/14/19 from Lou Santos
 b. Executive Session – Personnel

10. Adjournment

Dated March 14, 2019

George F. Andrews, Jr., Chairman