TOWN OF PLYMOUTH, WPCA AGENDA
REGULAR MEETING
MONDAY, August 16, 2019 - 7:00 p.m.
TRAINING ROOM - 35 CANAL STREET, PEQUABUCK, CONNECTICUT

1. Call to Order
2. Roll Call Attendance
3. Acceptance of Minutes:
   a. Regular Meeting Minutes – July 15, 2019
   b. Special Meeting Minutes – August 27, 2019
4. Bills and Communications:
   a. Review and Approval of WPCA Monthly Bills & Payroll Control Sheets Aug/Sept 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 Projects
      1) Letter dated 7/23/19 from Matthew Tellier, Vice Chairman CIC
7. Old Business:
   a. Follow up Discussion Wright-Pierce – Phosphorus & UV System Upgrade
   b. Follow up Discussion Removal Underground Storage Tank
   c. Backup Pump System for Pump Stations
   d. Follow up Sewer Extension Request – Tory Crossing
8. New Business:
   a. Discussion and Voting WPCA Letter to Sewer Users
      Northwestern Mutual statements 7/1/19 through 7/31/19 and 8/1/19 through 8/31/19
   c. Executive Session – Contract Negotiations
9. Other Business
10. Adjournment

George F. Andrews, Jr., Chairman

Dated September 13, 2019