

**TOWN OF PLYMOUTH, WPCA AGENDA**  
**REGULAR MEETING - MONDAY, December 21, 2020 – 7:00 pm**  
Location: <https://zoom.us/j/96429082550>  
Meeting ID: 964 2908 2550 Passcode: 194891

1. **Call to Order**
2. **Roll Call Attendance**
3. **Acceptance of Minutes:**
  - a. Regular Meeting – November 16, 2020
4. **Bills and Communications:**
  - a. Review and Approval of WPCA Monthly Bills & Payroll Control Sheets November/December 2020
5. **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/Eversource Energy Audit
  - e. Capital Improvement Projects
6. **Old Business:**
  - a. Follow up Discussion Wright-Pierce – Phosphorus & UV System Upgrade-Task Order Nutrient Enhancements -UV/SCADA contract
  - b. Follow up Discussion Pump Station Alarm System
7. **New Business:**
  - a. Discussion and Voting WPCA payment of monthly invoices for August/September/October 2020 in the amount of \$241,818.15
  - b. Discussion and Voting 185 North Harwinton Avenue, Resubdivision “Armbruster Farms”
  - c. Monthly Budget Report December 2020/Rate Book Report- December 2020- Northwestern Mutual statement November 2020
8. **Public Comment**
9. **Other Business**
10. **Adjournment**



George F. Andrews, Jr., Chairman

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