

PLYMOUTH, CT  
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TOWN OF PLYMOUTH, WPCA AGENDA  
REGULAR MEETING  
MONDAY, March 18, 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 – 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
  - d. Review and Approval of WPCA Monthly Bills & Payroll Control Sheets December 2018, January 2019, and 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
  - 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
  - c. Rate Book Report- February 2019 - Monthly Budget Report March 2019 – Northwestern Mutual statements 12/1/18–12/31/18, 1/1/19–1/31/19 and 2/1/19 – 2/28/19
  - 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

George F. Andrews, Jr., Chairman

Dated March 14, 2019