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TOWN OF PLYMOUTH, WPCA AGENDA
REGULAR MEETING *September pm of E.C.*
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
 - b. Rate Book Report- July & August 2019 - Monthly Budget Report dated August 2019
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