

**TOWN OF PLYMOUTH, WPCA AGENDA  
REGULAR MEETING  
MONDAY, May 18, 2020 - 7:00 p.m.  
Location: Remote Zoom Meeting (\*see Link Below)**

1. **Call to Order**
2. **Roll Call Attendance**
3. **Acceptance of Minutes:**
  - a. Regular Meeting Minutes – January 27, 2020
4. **Bills and Communications:**
  - a. Memorandum from Iliana Raffia, State of Connecticut DEEP, regarding Total Nitrogen Balance Sheet – 2019 Monthly Averages by Plant
  - b. Approval of Wright-Pierce Invoices for Nutrient Enhancements #205582, (\$3,473.36), #205893 (\$1,577.18), #206420 (\$5,875.00), #206988 (\$660.03)
  - c. Approval of Wright-Pierce Invoices for C-SCADA Support – US Automation #206538 (\$812.20), #207017 (\$377.60)
  - d. Approval of WPCA Monthly Bills & Payroll Control Sheets January/February/March/April 2020
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
7. **Old Business:**
  - a. Follow up Discussion Phosphorus Removal Project - Task Order Nutrient Enhancements – UV/SCADA System Upgrade U.S. Automation Contract
  - b. Underground Storage Tank Removal
8. **New Business:**
  - a. Rate Book Report March & April 2020 – Northwestern Mutual statements January/February/March/April 2020
  - b. Discussion and Voting Reimbursement to Town of Plymouth for Wage and Benefit Invoices from July 31, 2019 through January 31, 2020 in the amount of \$466,956.35
  - c. Proposed Budget for FY 2020/2021
  - d. Election of Officers - 2020
  - e. Motion to approve extending WPCA employee vacation time due to COVID-19
9. **Other Business**
10. **Adjournment**



George F. Andrews, Jr., Chairman

Topic: WPCA May Regular Meeting  
Time: May 18, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/92246409298>

Meeting ID: 922 4640 9298

*Eileen Calabria*  
TOWN OF PLYMOUTH  
CLERK'S OFFICE  
MAY 18 2020

