PLYMOUTH, CT TOWN CLERK'S OFFIC

2021 APR 16 AM 10:28

TOWN OF PLYMOUTH, WPCA AGENDA

REGULAR MEETING - MONDAY, April 19, 2021 - 7:00 pm

Location: https://zoom.us/j/91767764387

Meeting ID: 917 6776 4387 Passcode: 852320

- 1. Call to Order
- 2. Roll Call Attendance
- 3. Acceptance of Minutes:
 - a. Regular Meeting March 15, 2021
 - b. Workshop Meeting March 30, 2021
- 4. Bills and Communications:
 - Review and Approval of WPCA Monthly Bills & Payroll Control Sheets March/ April 2021
 - b. 2016 Reimbursement to Town of Plymouth
- 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 Status Pump Station Alarm System Upgrade
 - c. Primary Tank Repair Update
- 7. New Business:
 - a. Discussion FY 20/21 and Proposed FY 2021/2022 Budgets
 - b. Rate Book Report- April 2021- Northwestern Mutual Statement March 2021
 - c. General Permit Fees
- 8. Public Comment
- 9. Other Business
- 10. Executive Session Personnel
- 11. Adjournment

Join Zoom Meeting

George F. Andrews, Jr., Chairman

https://zoom.us/i/91767764387

Meeting ID: 917 6776 4387 Passcode: 852320

One tap mobile

+13126266799,,91767764387#,,,,*852320# US (Chicago)

+19292056099,,91767764387#,,,,*852320# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)