

TOWN OF PLYMOUTH, WPCA AGENDA
REGULAR MEETING - MONDAY, October 19, 2020 – 7:00 pm
Location: Remote Zoom Meeting (*see Link Below)

1. **Call to Order**
2. **Roll Call Attendance**
3. **Acceptance of Minutes:**
 - a. Public Hearing – June 15, 2020
 - b. Regular Meeting – June 15, 2020
 - c. Special Meeting – July 29, 2020
 - d. Special Meeting – September 18, 2020
4. **Bills and Communications:**
 - a. State of CT, DEEP, memorandum dated 8/26/2020 regarding Purchase or Sale of Equivalent Nitrogen Credits for 2019
 - b. Review and Approval of WPCA Monthly Bills & Payroll Control Sheets July/August/September 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
 - e. Capital Improvement Project
6. **Old Business:**
 - a. Follow up Discussion Wright-Pierce – Phosphorus & UV System Upgrade-Task Order Nutrient Enhancements -UV/SCADA contract
 - b. Follow up Discussion Removal Underground Storage Tank
 - c. Follow up Discussion Pump Station Alarm System
 - d. Follow up Discussion Tory Crossing
7. **New Business:**
 - a. Eversource Energy Audit
 - b. New Vehicle
 - c. NPDES Renewal
 - d. Sewer Connection Billing/Sewer User Fees Format
 - e. Monthly Budget Report October 2020/Rate Book Report- October 2020- Northwestern Mutual statements July 2020 to October 2020
8. **Public Comment**
9. **Other Business**
10. **Adjournment**



George F. Andrews, Jr., Chairman

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PLYMOUTH, CT
TOWN CLERK'S OFFICE
TOWN CLERK

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