

TOWN OF PLYMOUTH, WPCA AGENDA
REGULAR MEETING - MONDAY, February 22, 2021 – 7:00 pm
Location: <https://zoom.us/j/91937619976>
Meeting ID: 919 3761 9976 Passcode: 098371

1. **Call to Order**
2. **Roll Call Attendance**
3. **Acceptance of Minutes:**
 - a. Regular Meeting – January 25, 2021
4. **Bills and Communications:**
 - a. Review and Approval of WPCA Monthly Bills & Payroll Control Sheets January/February 2021
 - b. Informational Articles -Virtual Public Hearing/Town Meeting about Public Hearing
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 Discussion and Voting Pump Station Alarm System Upgrade
 - c. Follow up Typographical Error from WPCA minutes of January 29, 2018, Agenda item #6 Follow up Discussion and Voting Amendment No2 Agreement between Town of Plymouth, Connecticut and Wright-Pierce for Water Pollution Control Facility Ultraviolet System Upgrade "at a cost not to exceed \$57,775.00" (correct" to \$50,775.00
7. **New Business:**
 - a. Discussion and Voting WPCA payment of monthly invoice from the Town of Plymouth for December in the amount of \$55,163.66
 - b. Monthly Budget Report February 2021 Rate Book Report- February 2021- Northwestern Mutual statement January 2021
 - c. Election of Officers – 2021
8. **Public Comment**
9. **Other Business**
10. **Adjournment**



George F. Andrews, Jr., Chairman

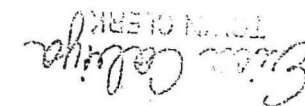
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TOWN CLERK'S OFFICE
PLYMOUTH, CT