

PLYMOUTH, CT  
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TOWN OF PLYMOUTH, WPCA AGENDA  
REGULAR MEETING  
MONDAY, February 25, 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 – December 17, 2018
  - b. Special Meeting – February 4, 2019
4. Bills and Communications:
  - a. Discussion and Voting Wright-Pierce and KOVACS Invoices for Professional Services Rendered for UV System Upgrade and UV Construction
  - b. Discussion and Voting Wright-Pierce Invoice for Professional Services Rendered for Temp Chemical System Tech Support
  - c. Review and approve WPCA Monthly Bills & Payroll Control Sheets December 2018, January 2019 & February 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 Project
7. Old Business:
  - a. Follow up Discussion Wright-Pierce – Phosphorus & UV System Upgrade
  - b. Follow up Discussion Prospect Place – Renovations to Prospect Street School and Construction of Additional Residential Units – Prospect Street, Terryville Section of Plymouth
  - c. Follow up Discussion Former Mayfair Garage (SUNOCO) property
  - d. Follow up Discussion Removal Underground Storage Tank
  - e. Follow up Discussion Sewer Blockage Harwinton Avenue Terryville
  - f. Follow up Discussion and Voting WPCA Fund Reimbursement to the Town of Plymouth
8. New Business:
  - a. Discussion State of CT, DEEP, Operator Certification Requirements
  - b. State of CT, DEEP, General Permit for Discharges of Miscellaneous Sewer Compatible (MISC) Wastewater from Industrial Users
  - c. Rate Book Report- December 2018 & January 2019 - Monthly Budget Report – January & February 2019 – Statement Northwestern Mutual December 1, 2018 – December 31, and January 1, 2019 – January 31, 2019
  - d. Discussion and Voting – WPCA Officers 2019
9. Other Business
10. Adjournment

  
George F. Andrews, Jr., Chairman

Dated February 22, 2019