

STAFFORD WATER POLLUTION CONTROL AUTHORITY

Special Meeting: Thursday, November 16, 2017
Veteran's Meeting Room
5:30 P.M.

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STAFFORD, CT

2017 NOV -9 P 2:03

AGENDA:



TOWN CLERK

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN
3. CALENDAR OF MEETINGS APPROVAL
4. MINUTES OF SEPTEMBER 18th, OCTOBER 5th, AND OCTOBER 19th, 2017
5. DEEP UPDATE
 - Scope of Study – Wright Pierce
 - I&I Phase II update
6. STAFF REPORTS: (Superintendent)
 - Meadow Lane Pump Station Rebuilding – Draft RFP
 - Operator 1 Position
 - Other
7. NEW BUSINESS
 - Odor complaints at Lake Shore Blvd pump station
8. OLD BUSINESS
 - Tank Trailer – Ordered and scheduled delivery is Dec 25
 - Filter Rehab
 - Rt 190 Pump Station
 - RT 190- West St. Sewer line replacement
 - Mountain St Sewer line replacement
9. COLLECTOR OF REVENUE REPORT
 - Review of Department Finances
 - List of Delinquent Users
10. LEGAL
 - Foreclosures
11. ADJOURNMENT