

STAFFORD WATER POLLUTION CONTROL AUTHORITY

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STAFFORD, CT

**Regular Meeting: Monday, December 18, 2017
Veteran's Meeting Room
5:30 P.M.**

2017 DEC 13 P 2: 51


TOWN CLERK

AGENDA:

1. CALL TO ORDER
2. ELECTION OF VICE CHAIRMAN
3. MINUTES OF NOVEMBER 16th
4. DEEP UPDATE
 - Scope of Study – Wright Pierce
 - I&I Phase II update
5. STAFF REPORTS: (Superintendent)
 - Manhole Sealing
 - Year in review
 - Other
6. NEW BUSINESS
 - Operator 1 Position
 - UV Control Panel
 - SCADA (Supervisory Control and Data Acquisition)Update
 - Budget
 - Repaint 1997 F-350
7. 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
8. COLLECTOR OF REVENUE REPORT
 - Review of Department Finances
 - Transfers
 - List of Delinquent Users
9. LEGAL
 - Foreclosures
10. ADJOURNMENT

This institution is an equal opportunity provider and employer.