

**STAFFORD WATER POLLUTION CONTROL AUTHORITY**

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STAFFORD, CT

**Special Meeting: Thursday, February 15, 2018  
Veteran's Meeting Room  
5:30 P.M.**

2018 FEB -8 P 1:57

  
TOWN CLERK

**AGENDA:**

1. CALL TO ORDER
2. MINUTES OF DECEMBER 18<sup>th</sup> – AMENDMENT
3. MINUTES OF JANUARY 11<sup>TH</sup>
4. CHAIRMAN'S COMMENTS
  - Meeting Packets
5. DEEP UPDATE
  - I&I SSES Phase II update
6. STAFF REPORTS: (Superintendent)
  - Operator 1 Position
  - UV Control Panel
  - Correspondence
  - Other
7. NEW BUSINESS
  -
8. OLD BUSINESS
  - Filter Rehab
  - Meadow Lane Pump Station Rebuilding
  - Mountain St Sewer Line Replacement
  - RT 190- West St. Sewer Line Replacement
  - Budget FY18-19
9. COLLECTOR OF REVENUE REPORT
  - Review of Department Finances
  - List of Delinquent Users
10. LEGAL
  - Foreclosures
11. EXECUTIVE SESSION
  - Personnel Discussion
12. ADJOURNMENT

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