

STAFFORD WATER POLLUTION CONTROL AUTHORITY

Regular Meeting: Monday, January 14, 2019
Veteran's Meeting Room
5:30 P.M.

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TOWN CLERK

AGENDA:

1. CALL TO ORDER
2. MINUTES OF NOVEMBER 19, 2018
3. MINUTES OF DECEMBER 10, 2018 – Joint & Special Meetings
4. CHAIRMAN'S COMMENTS
 - Board Members Comments
 - Member Appointment Date Recognition
5. OLD BUSINESS
 - Weston & Sampson - RT 190- West St. Sewer Line Replacement
 - Resolution Approval for Bond Funding
 - Rt 190 Pump Station Estimate
6. STAFF REPORTS: (Superintendent)
 - Wastewater Financial Model
7. BUDGET DISCUSSION FY 2019-2020
8. COLLECTOR OF REVENUE REPORT
 - Review of Department Finances
 - List of Delinquent Users
9. LEGAL
 - Foreclosures
10. ADJOURNMENT

This institution is an equal opportunity provider and employer.