

STAFFORD WATER POLLUTION CONTROL AUTHORITY

**Special Meeting: Monday, March 18, 2019
Veteran's Meeting Room
Immediately Following Public Hearing at 6:30 p.m.**

AGENDA:

1. CALL TO ORDER
2. MINUTES OF FEBRUARY 11, 2019
3. CHAIRMAN'S COMMENTS
 - Board Members Comments
4. SEWER RATES AND BUDGET FY 2019-2020 - Action
5. OLD BUSINESS
 - Weston & Sampson - RT 190 - West St. Sewer Line Replacement – Action
 - Rt 190 Pump Station
 - Meadow Lane Pump Station
 - Wastewater Financial Model
 - GIS - CMOM Program
6. NEW BUSINESS
 - Employee Union Contract
7. STAFF REPORTS: (Superintendent)
 - Facility/Plant Update
8. COLLECTOR OF REVENUE REPORT
 - Review of Department Finance
 - List of Delinquent Users
9. LEGAL
 - Foreclosures
10. ADJOURNMENT

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TOWN CLERK