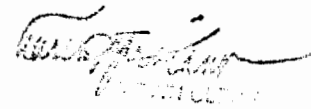


STAFFORD WATER POLLUTION CONTROL AUTHORITY

**Special Meeting: Monday, December 12, 2022
Senior Center
3 Buckley Hwy
5:30 P.M.**

RECEIVED
STAFFORD, CT

2022 DEC -8 AM 11:08



AGENDA:

1. CALL TO ORDER
2. MINUTES OF NOVEMBER 21, 2022
3. CHAIRMAN'S COMMENTS
 - Board Members Comments
4. OLD BUSINESS
 - SCADA Upgrade Bid Action
 - Infrastructure Repair/Replace Update
 - Industrial Discharge Upset to Plant Update
5. NEW BUSINESS
 - Ellington WPCA Contribution SCADA Upgrade Project
 - Discussion and Possible Action New Vehicle Purchase
6. STAFF REPORTS: (Superintendent)
 - Plant Update
7. COLLECTOR OF REVENUE REPORT
 - Review of Department Finances
 - Sewer Assessment Phase II Action
 - Accounts for Foreclosure Update Possible Action
8. ADJOURNMENT

REVISED
12-08-2022