


STAFFORD WATER POLLUTION CONTROL AUTHORITY

Regular Meeting: Monday, January 9, 2023
Senior Center
3 Buckley Hwy
5:30 P.M.

RECEIVED
STAFFORD, CT

2023 JAN -4 PH 12: 04



CHAIRMAN

AGENDA:

1. CALL TO ORDER
2. MINUTES OF DECEMBER 12, 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
 - Ellington WPCA Contribution SCADA Upgrade Project Update
5. NEW BUSINESS
 - Budget Fiscal Year 2023-2024 Discussion
6. STAFF REPORTS: (Superintendent)
 - Plant Update
7. COLLECTOR OF REVENUE REPORT
 - Review of Department Finances
8. ADJOURNMENT