

**STAFFORD WATER POLLUTION CONTROL AUTHORITY**

**Special Meeting: Monday, February 5, 2024**  
**Senior Center**  
**3 Buckley Hwy**  
**5:30 P.M.**

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STAFFORD, CT

2024 JAN 31 PM 3:47



TOWN CLERK

AGENDA:

1. CALL TO ORDER
2. MINUTES OF NOVEMBER 20, 2023
3. CHAIRMAN'S COMMENTS
  - Board Members Comments
4. 36 PROSPECT STREET SEWER CONNECTION – DISCUSSION AND POSSIBLE ACTION
5. OLD BUSINESS
  - SCADA Project Upgrade - Extension
  - WPCF Expansion Discussion Update – Tabled to January Meeting
  - Weston & Sampson Manhole Inspections Update
6. NEW BUSINESS
  - Manhole Lining Rehab Project
  - Lining of Cross-Country Line Community Center
7. STAFF REPORTS: (Superintendent)
  - Plant Update
    1. Blower Failure Update
    2. Vacant Positions Update
8. COLLECTOR OF REVENUE REPORT
  - Review of Department Finances
9. ADJOURNMENT