

WATER POLLUTION CONTROL AUTHORITY MEETING

JANUARY 11, 2018

AT 6:30 P.M. IN THE TOWN HALL 2ND FLOOR CONFERENCE ROOM

AGENDA

1. Call to Order by the Presiding Officer
2. Public Comment – 3-minute maximum per person
3. Approval of the Minutes
 - A. December 14, 2017 Water Pollution Control Authority Meeting Minutes (Vote required)
4. Petitions & Communications
 - A. BETA Group, Pipe Replacement Project
5. Staff Reports
 - A. Revenue Collector
 - B. Finance Director
 - C. Public Works Director
 - D. Suez Environmental
6. Unfinished Business
 - A. Capital Plan – Estimated projected budget and current rate structure; recommendations to be made at the February 8, 2018 Meeting (Discussion, Possible Action/Vote required)
7. Policy & Procedure Considerations
8. New Business
 - A. Election of Officers
 1. Chairman (Vote required)
 2. Vice Chairman (Vote required)
 - B. Proposal for Revenue Collection (Vote required)
 - C. All Other Business to Lawfully Come Before Such Meeting
9. Public Comment – 3-minute maximum per person
10. Adjournment