



# Water Pollution Control Authority

## SPECIAL MEETING

AUGUST 7, 2019  
7:00 PM

PUBLIC WORKS DEPARTMENT  
21 MAIN STREET

### AGENDA

1. Call to Order
  2. Citizen's Forum/Public Comments
  3. Approval of Minutes of July 17, 2019 Meeting
  4. New Business:
    1. Authorization to Bid Sewer Projects, High Ridge and Stein
    2. Fuss & O'Neill, Project Updates
  5. Old Business:
    1. 72 Windermere Ave. Outstanding Assessment
  6. Administrative:

Design, Construction & Maintenance Reports

    - i. Pump Station & Meter Updates
    - ii. Other
    - iii. Fuss & O'Neill Billing
  7. Executive Session:
    1. Contractual Review
  8. Misc. Communications
- Adjournment