AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
July 18, 2019 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:
If you require a special accommodation for our meeting,
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542

I. Open Meeting
   1. Public Hearing

II. Reports, Minutes and Correspondence
   1. Minutes of Regular Meeting of May 2, 2019 (enclosed)
   2. Minutes of Special Meeting of May 2, 2019 (enclosed)
   3. Minutes of Special Meeting of June 10, 2019 (enclosed)

III. Transfers/Fund Updates
   2. Collection Report
   3. Consumption Report (enclosed)

IV. Old Business
   1. Durham Water - Update
   2. Mattabassett Pump Station Project - Update
   3. Old Mill Project – Update
   4. John S. Roth Plant - Update

V. New Business
   1. 1241 Washington Street-Good Will Adjustment (enclosed)
   2. 914 Saybrook Road-Good Will Adjustment (enclosed)

VI. Executive Session

VII. Adjournment