AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
March 5, 2020 @ 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 January 2, 2020 (enclosed)
   2. Letter to CT DEEP (enclosed)

III. Transfers/Fund Updates
   2. Collection Report (enclosed)
   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. Mattabassett Budget FY 20/21 (presentation & ltr. enclosed)
   2. 79 Morgan St-Agnes Laperuta-Good Will Adjustment (enclosed)
   3. 161 College Street-Catherine Johnson-Good Will Adjustment (enclosed)
   4. 52 Morgan Street-Alma & Sergio Gonzalez-Good Will Adjustment (enclosed)
   5. 82 Acer Drive-Phyllis E. Dawe-Good Will Adjustment (enclosed)

VI. Executive Session

VII. Adjournment