

Water Pollution Control Authority

AGENDA
Regular Meeting
Tuesday January 11th, 2022 7:00 p.m.

Members of the public may attend the meeting via by telephone, or by video by clicking the Zoom hyperlink.

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Meeting ID: 840 2322 9390
Password: 522678

Dial in by phone
(301) 715-8592

1. **Roll Call**, welcome new WPCA Member Kurt Uihlein
2. **Approval of Minutes**- November 9th, 2021
3. **Correspondence** –
4. **Account Transfer** –

FROM: Chemicals	21043030 566930	(\$35,000.00)
TO: Purchased Services – Repair and Maintenance		
	21043030 544300	\$35,000.00
5. **Old Business** – Discussion regarding study of Treatment Plant; formation of subgroup to work with Coastal Vulnerability Ad Hoc Working Group to determine engineering scope and draft RFQ.
6. **Reports:**
Superintendent – Brian Devlin
Town Engineer – John Hoefflerle
WPCA Attorney – Peter Berdon
7. **Adjournment**

Water Pollution Control Authority Members

Mark Winik – Chairman
Joe Herget
Yvette Larrieu
Mike Tamsin

Dave Steinhardt
Ryan Sullivan
Kurt Uihlein
Camille Link – Clerk