Water Pollution Control Authority

SPECIAL MEETING AGENDA Community House, 46 Church Street, Branford, CT Thursday February 29th, 7:00 p.m.

(amended to add items 6 & 7)

- 1. Roll Call
- 2. Approval of Vouchers
 - a. Invoice 5408 for \$291.50
- 3. Sewer Referral North Branford WPCA 832 E Main Street
 - a. Review, and if appropriate, provide a positive referral for a North Branford single-family residence to connect to the Town of Branford collection system
- 4. Sewer Access 329 (aka 325) East Main St (old movie theater)
 - a. Project review only; capacity study required
- 5. Wastewater Pollution Control Facility FY 2025 Budget
 - a. Hear a presentation by Brian Devlin, Superintendent and review, and if appropriate, recommend the Fiscal Year 2025 budget be approved for the Wastewater Pollution Control Facility
- 6. Executive Session
 - a. To discuss the claim for damage to the sewer main at 245 East Main Street
- 7. To consider, discuss and take appropriate action relative to the claim for damage to the sewer main at 245 East Main Street, including but not limited to claims pursuit and/or entering into agreements with the property owner and/or others
- 8. Adjournment

Water Pollution Control Authority Members

David Steinhardt – Chairman Yvette Larrieu Mike Tamsin Kurt Uihlein Justin Rossetti Chris DiAdamo James Integlia