

WATER POLLUTION CONTROL AUTHORITY – DECEMBER 11, 2019

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA
SPECIAL MEETING – WEDNESDAY, December 11, 2019
7:00 p.m. – Town Hall, Meeting Room A**

Board Members: Louis M. Accornero, Chairman; John M. Tanski, Vice Chairman
EXCUSED; John A. Davis, Jr., Secretary; Nils G. Carlson; Richard P. Lawlor; James D. Parry; and Edward Urbansky Jr.

1. Election of Officers

A. Chairman **LOUIS M. ACCORNERO**

B. Vice Chairman **JOHN M. TANSKI**

C. Secretary **JOHN A. DAVIS, JR.**

2. Public Comments **NONE**

3. Subcommittees

A. Sewer Use Subcommittee **DISCUSSED**

B. Assessment Subcommittee **NO REPORT**

C. Engineering Subcommittee **DISCUSSED**

D. Legal Subcommittee **NO REPORT**

4. Acceptance of Minutes

A. Regular Meeting – November 13, 2019 **UNAN APPROVED**

5. Review & Discussion - Sanitary Sewer Impact Report Policy Statement – Revisions **REVIEWED & DISCUSSED**

6. Other Business Properly to Come Before the Authority

A. Correspondence **NONE**