

WATER POLLUTION CONTROL AUTHORITY – MARCH 13, 2024

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA
REGULAR MEETING – Wednesday, March 13, 2024
6:00 p.m. – Town Hall, Town Council Chambers**

Board Members: Louis M. Accornero, Chairman; Brian J. Comerford, Vice Chairman; John A. Davis, Jr., Secretary- **EXCUSED**; Daniel Horvath, James Campbell, Richard P. Lawlor- **EXCUSED**, and Larry Newquist

Michael Manfre, Sanitation Superintendent; Greg J. Mahoney, Civil Engineering Technician

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|---|----------------------|
| 1. Public Comments | NONE |
| 2. Subcommittees | |
| A. Sewer Use Subcommittee | NONE |
| B. Assessment Subcommittee | NONE |
| C. Engineering Subcommittee | UNAN APPROVED |
| 1. Subcommittee Recommendations- Parker Terrace Pump Station Rehabilitation Project | |
| D. Legal Subcommittee | NONE |
| 3. Acceptance of Minutes | |
| A. Regular Meeting– January 17, 2024 | UNAN APPROVED |
| 4. Other Business Properly to Come Before the Authority | |
| A. Memo to Mike Manfre, Sanitation Superintendent from Keri Rowley, Director of Finance and Administration - Sewer Operation and Sewer Sinking Funds – December 31, 2023 Financial Statements | DISCUSSED |