

WATER POLLUTION CONTROL AUTHORITY – JUNE 12, 2024

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA
REGULAR MEETING – Wednesday, June 12, 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 | DISCUSSED |
| C. Engineering Subcommittee | NONE |
| D. Legal Subcommittee | NONE |
| 3. Acceptance of Minutes | |
| A. Regular Meeting– April 10, 2024 | UNAN APPROVED |
| 4. Other Business Properly to Come Before the Authority | |
| A. May 10, 2024 Memo from Keri Rowley,
Director of Finance and Administration to Mike Manfre,
Superintendent of Sanitation - Sewer Operating and Sinking
Funds- March 31, 2024 Financial Statements | DISCUSSED |
| B. June 3, 2024 Memo from Keri Rowley,
Director of Finance and Administration to Mike Manfre,
Superintendent of Sanitation – Funding options for Parker Terrace | DISCUSSED |
| C. June 4, 2024 Memo from Mike Manfre,
Superintendent of Sanitation to Water pollution Control Authority- WPC Updates- June
2024 | DISCUSSED |