

## WPCA Special Meeting April 11, 2024 Thursday, April 11, 2024 7:00 p.m.

Policy: Water Pollution Control Authority meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility.

## <u>Agenda</u>

The WPCA will hold its April 11, 2024 meeting remotely using video technology in real time. Not less than twenty-four hours prior to this meeting, the public upon written request submitted to the office at 66 Prospect Street or email at WPCA@Ridgefieldct.gov can be provided with the electronic equipment, at a Town facility, necessary to attend such meeting.

You are invited to a Zoom webinar. When: April 11, 2024 7:00 PM Eastern Time (US and Canada) Topic: WPCA – April 11, 2024

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN\_KHrR\_yIkTNmd7J\_B5gqwaA

After registering, you will receive a confirmation email containing information about joining the webinar

- 1. Executive Session concerning possible litigation with Spectraserv
- 2. Approval of Minutes February 22, 2024
- 3. Old Business
  - a. Vactor Truck
    - b. Sale of Route 7 Treatment Plant Property
- 4. AECOM Report
  - a. Route 7 PS, FM and WWTF Decommissioning Construction
  - b. South Street WWTF Upgrade Construction
  - c. Quail Ridge Pump Station Relocation Project
- 5. Veolia Report
- 6. Adjournment

## Individuals will be recognized for three minutes after WPCA discussion but before WPCA vote. All items on agenda are presented as possible action items (vote) by the WPCA.

*Those requiring special accommodations for this meeting, including a hearing assistance device, are asked to* 

contact the WPCA office at 203-431-2734 or WPCA@ridgefieldct.gov