

Water Pollution Control Authority 66 Prospect Street Ridgefield, Connecticut 06877

WPCA Special Meeting Thursday, November 16, 2023 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.

Agenda

The WPCA will hold its November 16, 2023 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 <u>dvanness@ridgefieldct.org</u> can be provided with the electronic equipment, at a Town facility, necessary to attend such meeting.

You are invited to a Zoom webinar. When: November 16, 2023 7:00 PM Eastern Time (US and Canada) Topic: WPCA – November 16, 2023

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_9yc4MgHSWO6t_JXQfR-rQ

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

- 1. New Business
 - a. Approval of Minutes September 28, 2023
 - b. Ronald Hill WPCA Resignation
 - c. 2024 WPCA Calendar Approval
 - d. Vactor Truck

2. Old Business

- a. Charter Revision Update
- b. Route 7 Sewer Allocation
- c. Sale of Route 7 Treatment Plant Property
- 3. AECOM Report
 - a. Route 7 PS, FM and WWTF Decommissioning Construction
 - b. South Street WWTF Upgrade Construction
 - c. Quail Ridge Pump Station Relocation Project
- 4. Veolia Report
- 5. 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 dvanness@ridgefieldct.org