

Water Pollution Control Authority

AGENDA

**Community House, 46 Church Street, Branford, CT
Regular Meeting
Tuesday November 12th, 2024, 7:00 p.m.**

1. **Roll Call**
2. **Approval of Minutes-** 8/13/2024
3. **Correspondence**
4. **Receive update** on I&I progress
5. **Sewer Access Applications**
 - a. **150 No Branford Road:** Blakeslee - pre-treated settling tank discharge
6. **Capacity Study Referral:**
 - a. 250 No Main St
 - b. 116,130,124-136 Montowese St
7. **Discuss, and if appropriate approve:**
 - a) Draft scope of work for Phase 2 Evaluation of Water Pollution Control Facility climate resiliency measures.
 - b) WPCA Meeting Schedule for 2025
8. **Account Transfers –**

FROM: Chemical Account: 21043030 566930 Starting Balance (\$26,466.00)
Minus \$6,500.00 New Balance \$19,966.00

TO: Furniture and Fixtures 21043030 579300 Starting Balance: (\$309.82)
Add \$2,000.00 New Balance: \$2,309.82

TO: Technology Equipment 21043030 579150 Starting Balance: (\$148.20)
Add \$ 4,500.00 New Balance: \$4,648.20
9. **Reports:**

Superintendent
Town Engineer
WPCA Attorney

Adjournment

11/8/24