



**Water Pollution Control Authority
66 Prospect Street
Ridgefield, Connecticut 06877**

**WPCA Special Meeting
Thursday, July 27, 2023 5:30 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 July 27, 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 dvanness@ridgefieldct.org can be provided with the electronic equipment, at a Town facility, necessary to attend such meeting.

You are invited to a Zoom webinar.

When: **July 27, 2023** PM Eastern Time (US and Canada)

Topic: WPCA – **July 27, 2023**

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_Fg_yMH20Ti6GITcH75OOGw

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

- 1. New Business**
 - a. Approval of Minutes June 22, 2023**
 - b. Approval of Minutes June 29, 2023**
- 2. Old Business**
 - a. Truck Replacement Update**
 - b. Charter Revision Update**
 - 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. Possible Executive Session to discuss strategy for pending claims.**
- 6. Back to Public.**
- 7. 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