

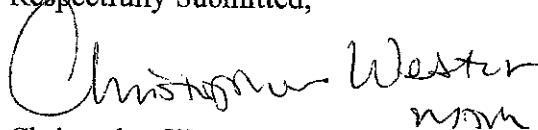
**WATER POLLUTION CONTROL AUTHORITY
Town Of Prospect, Connecticut**

**AGENDA
SPECIAL MEETING
TUESDAY JANUARY 26, 2016
6:00PM**

UPPER LEVEL CONFERENCE ROOM -TOWN HALL

- Call meeting to order
- Roll call
- Pledge
- Approval of previous meeting minutes
- Administrator's Report
- Correspondence
- Old Business
 - Discuss replacement telemetry of the Aria and Progress Lane meters with Paul Santoro
 - Update from Attorney Knott RE: Ownership of Aria and Pond Place meters
 - Sewer Use Account and Capital Improvement Account Reconciliation
 - Sewer System Permit Applications
 - Toll Brothers Sewer Construction Update
- Approve WPCA clerk for reimbursement
- Adjourn

Respectfully Submitted,



Christopher Wester
Chairman

Thompson A. Anderson
TOWN CLERK

2017 JAN 20 PM 1:36

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD