

**OLSBA WPCA Monthly Meeting
June 24, 2021**

AGENDA

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85709572055?pwd=UUhOV3QrVWJxQzVrUkRzRkw0N2ovUT09>

Or Dial in : 929-205-6099

Meeting ID: 857 0957 2055

Passcode: 790775

Call to Order

Approval of minutes of May 27, 2021 meeting

Treasurers Report

Transition of Chairman

- Joe Halloran officially passed the chairmanship to Al Roy at the close of the OLSBA Annual Meeting on June 19, 2021

WPCA Membership and Terms

Summer Meeting Schedule

Shared Infrastructure Project Update - Pump House and Force Main

- CWF Application
- Rebid as three separate projects, per consensus of CSA members
- Expect to advertise by August 1, 2021 with 45 day bid deadline
- Adding OL to the Cost Sharing Agreement (CSA) and Inter-municipal agreements (IMA) with EL and NL

OLSBA Internal Sewer Project

- Expect to advertise 1 month after advertisement of Shared Infrastructure Project
- DEEP approval to advertise forthcoming

Wells- Department of Health

Website Update

Correspondence

Resident Comments

Adjournment