

**OLSBA WPCA Monthly Meeting  
August 26, 2021 at 7:30pm**

**AGENDA**

**Location: Join Zoom Meeting**

<https://us02web.zoom.us/j/86994848542?pwd=MTZVTnVaRlRoanJudkdoQnhleXY1dz09>

Meeting ID: 869 9484 8542

Passcode: 897900

Dial by your location

+1 929 205 6099 US (New York)

**Call to Order**

**Approval of minutes of June 24, 2021 meeting**

**Treasurers Report**

**Shared Infrastructure Project Update - Pump House and Force Main**

- AMTRAK approval received 7/30/2021
- DEEP Review of rebid Project Packages
- Bid advertisement schedule
- Adding OL to the Cost Sharing Agreement (CSA) and Inter-municipal agreements (IMA) with EL and NL
- Zoning Commission Regulation Changes - Public Hearing

**OLSBA Internal Sewer Project**

- DEEP Review/Bid advertisement timeframe
- IFO (Interim Funding Obligation) extension

**CSA (Cost Sharing Agreement) Group Update**

- Grant Request sent to Elected Officials
- Contractor Outreach Strategy

**Exit Strategy/Contingency Planning**

**WPCA Board Vacancy**

**Technology Update**

- "Mail Chimp" email distribution
- Website

**Correspondence**

**Resident Comments**

**Adjournment**