I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – August 21, 2019

IV. Old Business
   a. Smoke Testing Program Within Valley View Pump Station Zone
      • September 6, 2019, Town Engineer Memo – Finding of Smoke Testing Program at Valley View Pump Station
   b. WWTF Chlorination System Upgrades – Status Update
      • September 2019, Veolia Water, NA, Wastewater Treatment Facility Disinfection System Improvements Site Plans by DPC Engineering, LLC
   c. WWTF Grit Removal System Design Updates
      • September 3, 2019, Wright-Pierce Basis of Design Memo – Aerated Grit Removal System / Draft

V. New Business
   a. Discussion and Vote: Sewer Authority Enterprise Fund Rate Study
      • July 29, 2019, Pioneer Consulting Group, Inc. Proposal to Complete a Sewer Enterprise Fund Rate Study
   b. Discussion and Vote: Camp Street Pump Station Force Main Repairs – Replacement Program
      • September 12, 2019, Town Engineer Memo – Consider Repair Recommendation to Council
   c. Discussion and Vote: Approval of Veolia’s August 2019, Monthly Operating Reports (MOR)

VI. Discussion and Vote: Approval of Invoices – September 2019

VII. Superintendent’s Informational Report
   a. Sewer Fund Budget Report – August 2019
   c. September 11, 2019, Letter and Sewer Lien Form to Todd/Allison Bianco, 30 Peach Blossom Lane, AP 52A, Lot 18 – Sewer Authority approval of resident appeal for an exemption or relief on the Order to Connect to Town Sewer

VIII. Adjourn