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**Agenda of the Seymour WPCA
- February 2nd, 2010- Public Hearing at 6pm with
Regular Meeting to follow.
- At the Sewer Facility**

1. Call meeting to Order
2. Pledge of Allegiance

Public Hearing

A. Change to WPCA Sewer Regulations

3. Approval of January 5th, 2010 Minutes
4. Veolia Water
 - a. Operations
 - i. ADS
 - ii. Insurance Discussion
 - b. Maintenance
 - c. Income
5. Finance Report
6. Invoices
7. 4 Manners Avenue
8. Legal Report
 - a. Easement Clearing
 - b. Insurance Update
 - c. Evening Star Easement
 - d. Easement encroachment
 - e. Pershing Avenue Easement
 - f. Walnut street litigation

9. Engineering Report
 - a. Evening Star Easement
 - b. Easement encroachment
 - c. GIS
 - i. Operating system
 - ii. Updates to GIS
 - d. Easement clearing
 - e. Backflow regulation
 - f. Pershing Avenue Easement
 - g. 22 Rennay road
 - h. Brook Street

10. Public Comment

11. Adjournment