

**WATER POLLUTION CONTROL AUTHORITY**

**SPECIAL MEETING**

**WEDNESDAY, JANUARY 4, 2023**

**7:00PM – BURLINGTON TOWN HALL**

- 1. Call to Order**
  - a. 2022 Elections-Chairman, Vice Chair, Secretary**
  - b. 2023 Meeting Schedule**
- 2. Approve Minutes from October 26, 2022 Meeting**
- 3. Farmington Treatment Plant Upgrade: Notice to Residents/Set Public Hearing**
- 4. Correspondence**
- 5. Approve Invoices**
- 6. Engineering Updates**
- 7. Budget Review**
- 8. New Business**
- 9. Adjourn**