



TOWN OF WESTBOROUGH MASSACHUSETTS

WESTBOROUGH TREATMENT PLANT BOARD

TEL. 508-366-7615
FAX. 508-836-4396

238 TURNPIKE ROAD
WESTBOROUGH, MA 01581

REGULAR BOARD MEETING September 11, 2019- 8:15 A.M. AGENDA

This scheduled meeting was posted with the Town Clerk on September 5, 2019.

RECEIVED
TOWN CLERK'S OFFICE
2019 SEP -5 PM 3:49
TOWN OF WESTBOROUGH

1. Opening
2. Attendance
3. Minutes - Regular Meeting - July 10, 2019
4.
 - a. Outstanding Invoices (FY20)

Veolia Water (October)	-	\$	252,201.99
Kearsarge (Solar August)	-		14,155.62
Veolia Water (August Septage)	-		
Veolia Water (Chemical)	-		28,692.73
Outstanding Invoices (FY19)	-	\$	7,066.24
Veolia Water (Chemical)	-		7,066.24
Payroll	-	\$	1,214.00
Engineer/Administrator (Sept)	-		1,214.00
 - b. Outstanding Invoices (FY19)

Veolia Water (Chemical)	-	\$	35,453.88
	-		35,453.88
Outstanding Invoices (FY20)	-	\$	371,285.18
Veolia Water (September)	-		240,375.51
Kearsarge (Solar July)	-		14,899.92
Veolia Water (July Septage)	-		4,314.00
Veolia Water (Chemical)	-		4,866.80
Veolia Water (Sludge True Up)	-		106,828.95
Payroll	-	\$	1,214.00
Engineer/Administrator (August)	-		1,214.00
5. Engineer/Administrator's Report
 - a. NPDES Permit - Recap - No change from last month
 - b. IPP Program - vote and discussion - Fee program for New Permits, ERP and Rules & Regulations rewrite
 - c. Annual Invoicing - update
 - d. FY21 Budget - discussion
 - e. Veolia's New Contract Price - update



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6. Plant Manager's Report
7. Other Business