



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING AGENDA

**DATE:** Wednesday, February 20, 2019

**TIME:** 7:00 p.m.

**PLACE:** Farmington Town Hall, Board of Education Conference Room

**A. PUBLIC HEARINGS**

**B. CALL REGULAR MEETING TO ORDER**

**C. ACCEPTANCE OF MINUTES**

1. Acceptance of Minutes for the January 9, 2019 WPCA Meeting
2. Acceptance of Minutes for the February 13, 2019 WPCA Meeting

**D. ORAL PETITIONS – PUBLIC COMMENTS**

c.c.

WPCA Members  
Town Council Members, e-mail  
Paula Ray, Town Clerk, e-mail  
Deb Bull, e-mail  
Bruce Cyr, e-mail  
Joseph Swetcky, e-mail  
Lisa Ozaki landuseoffice@burlingtonct.us  
Everbridge

**E. COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary for January 2019
2. Loss of Equipment/Tankage Form dated January 16, 2019 sent to Connecticut DEEP

**F. DIRECTOR OF PUBLIC WORKS / PROJECT ENGINEER'S REPORT**

1. Current report dated January 2019
2. Listing of Properties with Sewer Permits Issued January 2019

**G. NEW BUSINESS**

1. Budget Expenditures and Revenue for 2019-2020
2. Set Public Hearing for 2019-2020 WPCF Budget and Assessments for March 13, 2019 WPCA Meeting

**H. WPCF PLANT UPGRADE**

1. Upgrade of the WPCF
  - a. Invoice for Nickerson Payment Request #35 – Period from December 1, 2018 to December 31, 2018
  - b. Invoice for Nickerson Payment Request #36 – Period from January 1, 2019 to January 31, 2019
  - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – December 1, 2018 through December 28, 2018
  - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – December 1, 2018 through December 28, 2018
  - e. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – December 1, 2018 through December 28, 2018

- f. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings - Invoice for Services – December 1, 2018 through December 28, 2018

I. **UNFINISHED BUSINESS**

J. **PUBLIC CORRESPONDENCE** (Odor complaints, sewer problems, etc)

K. **EXECUTIVE SESSION**

L. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

O. **ADJOURNMENT**