



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

**DATE:** Wednesday, March 13, 2019

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

**PLACE:** Farmington Town Hall, BOE Conference Room

### A. PUBLIC HEARINGS

1. Public Hearing – 2019- 2020 Sewer Operating Budget and 2019 – 2020 Residential Sanitary Sewer Assessments

### B. CALL REGULAR MEETING TO ORDER

### C. ACCEPTANCE OF MINUTES

**Motion:** To accept the minutes for the February 20, 2019 Special 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 February 2019
2. Appointment Letter from Farmington Town Clerk to Jennifer Wynn as a member of the WPCA for the balance of a five-year term beginning immediately and ending in September 30, 2023

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

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

**G. NEW BUSINESS**

**H. WPCF PLANT UPGRADE**

1. Upgrade of the WPCF
  - a. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – December 29, 2018 through January 25, 2019
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – December 29, 2018 through January 25, 2019
  - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – December 29, 2018 through January 25, 2019
  - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings- Invoice for Services – December 29, 2018 through January 25, 2019
  - e. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – January 26, 2019 through February 22, 2019
  - f. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – January 26, 2019 through February 22, 2019

- g. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – January 26, 2019 through February 22, Invoice for Wright-Pierce
- h. Consulting Services related to the WPCF Upgrade Record Drawings- Invoice for Services – January 26, 2019 through February 22, 2019
- i. Invoice for Nickerson Payment Request #37 – Period from February 1, 2019 to February 28, 2019

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**