



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, May 9, 2018

TIME: 7:00 p.m.

PLACE: Farmington Town Hall, BOE Conference Room

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes for the April 11, 2018 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 April 2018
2. Connection Charge payable to MDC for Yorkshire Court (units 2,4,6,8,&10)

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

1. Current report dated May 2018
2. Listing of Properties with Sewer Permits Issued April 2018

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 – February 24, 2018 through March 30, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – February 24, 2018 through March 30, 2018
 - c. Invoice for Nickerson Payment Request #27 – Period from April 1, 2018 to April 30, 2018

I. UNFINISHED BUSINESS

1. The Authority requested the Avon and Burlington Sewer Agreement status reports be presented for the April WPCA meeting.
2. Summary report on the upgrade for the Batterson Park Pump Station from Wright-Pierce Engineering.

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

K. EXECUTIVE SESSION

L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

O. ADJOURNMENT