



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, September 12, 2018

TIME: 7:00 p.m.

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

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

B. ACCEPTANCE OF MINUTES

1. Acceptance of Minutes for the July 11, 2018 WPCA Meeting
2. Acceptance of the Minutes of the July 18, 2018 WPCA 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 July and August 2018
2. Correspondence from the Town of Avon
3. Correspondence from Wright – Pierce concerning WPCF primary pump operations

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

1. Current report dated August and September 2018
2. Listing of Properties with Sewer Permits Issued July and August 2018

G. NEW BUSINESS

1. Document A – MOTION FOR TERMINATION OF DEFERMENT OF SEWER ASSESSMENT AND COLLECTION for Lot 36 Burlington Road, Property of Best Built LLC, in the amount of \$2,100.00

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 – May 26, 2018 through June 29, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – May 26, 2018 through June 29, 2018
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – May 26, 2018 through June 29, 2018
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – June 30, 2018 through July 27, 2018
 - e. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – June 30, 2018 through July 27, 2018
 - f. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – June 30, 2018 through July 27, 2018
 - g. Invoice for Nickerson Payment Request #30 – Period from July 1, 2018 to July 31, 2018
 - h. Invoice for Nickerson Payment Request #31 – Period from August 1, 2018 to August 31, 2018

I. UNFINISHED BUSINESS

1. Avon and Burlington Sewer Agreement status reports
2. Status report for the Batterson Park Pump Station upgrade
3. Election of WPCA Officers will be undertaken during the WPCA October 10, 2018 Meeting

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

K. EXECUTIVE SESSION

L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

1. "Proposed extension of mainline sewer to the Town of Burlington along Pine Drive, referral from Town of Burlington WPCA".

O. ADJOURNMENT