



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Tuesday, October 9, 2018

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 September 12, 2018 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 September 2018
2. CAWPCA 2018 Fall Workshop October 26, 2018

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

1. Current report dated October 2018
2. Listing of Properties with Sewer Permits Issued September 2018

G. NEW BUSINESS

1. Election of WPCA Officers

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 – July 28, 2018 through August 31, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – July 28, 2018 through August 31, 2018
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – July 28, 2018 through August 31, 2018
 - d. Invoice for Nickerson Payment Request #32 – Period from September 1, 2018 to September 30, 2018

I. UNFINISHED BUSINESS

1. Avon and Burlington Sewer Agreement status reports
2. Status report for the Batterson Park Pump Station upgrade

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

K. EXECUTIVE SESSION

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1-200(6), that is

Discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210. (9) records, reports and statements of strategy or negotiations with respect to collective bargaining:

That attendance in the Executive Session shall be limited to:

Members of the Water Pollution Control Authority
Water Pollution Control Superintendent
Director of Public Works/ Town Engineer
Assistant Town Manager

NOTE: Approval of this motion shall be by 2/3 vote.

L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

1. Waiver request from Robert Green Associates, LLC to permit four (4) lots located on private road called Main Gate off Main Street in Farmington to be served by private subsurface sewerage disposal system.

O. ADJOURNMENT