



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, November 14, 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 October 9, 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 October 2018

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

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

G. NEW BUSINESS

1. Transfer funds from CIP Phosphorus Reduction 411account to CIP Rolling Stock 411account

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 – September 1, 2018 through September 28, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – September 1, 2018 through September 28, 2018
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – September 1, 2018 through September 28, 2018
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings - Invoice for Services – September 1, 2018 through September 28, 2018
 - e. Invoice for Nickerson Payment Request #33 – Period from October 1, 2018 to October 31, 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**

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

O. **ADJOURNMENT**