FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING AGENDA

DATE: Wednesday, December 12, 2018
TIME: 5:30 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 November 14, 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 November 2018

F. DIRECTOR OF PUBLIC WORKS / PROJECT ENGINEER’S REPORT
   1. Current report dated December 2018
   2. Listing of Properties with Sewer Permits Issued November 2018

G. NEW BUSINESS
   1. Document A – 48 Junior Road, Unionville, Ct. 06085 – Motion for Levy of Connection Charge and Collection

H. WPCF PLANT UPGRADE
   1. Upgrade of the WPCF
      a. Invoice for Nickerson Payment Request #34 – Period from November 1, 2018 to November 30, 2018

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