



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, May 8, 2019

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 March 13, 2019 Meeting and amendment

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 March & April 2019

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

1. Current report dated May 2019
2. Listing of Properties with Sewer Permits Issued March & April 2019

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 – Rendered through 3/29/2019
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – Rendered through 3/29/2019
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – Rendered through 3/29/2019
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings- Invoice for Services – Rendered through 3/29/2019
 - e. Invoice for Nickerson Payment Request #38 – Period from March 1, 2019 to March 31, 2019
 - f. Invoice for Nickerson Payment Request #39 – Period from April 1, 2019 to April 30, 2019

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**