



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, June 12, 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 May 8, 2019 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 May 2019

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

1. Current report dated June 2019
2. Listing of Properties with Sewer Permits Issued May 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 4/26/2019
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – Rendered through 4/26/2019
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – Rendered through 4/26/2019
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings- Invoice for Services – Rendered through 4/26/2019
 - e. Invoice for Nickerson Payment Request #40 – Period from May 1, 2019 to May 31, 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**