



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

**DATE:** Wednesday, July 10, 2019

**TIME:** 7:00 p.m.

**PLACE:** Farmington WPCF, 1 Westerberg Drive

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 June 2019

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

1. Current report dated July 2019
2. Listing of Properties with Sewer Permits Issued June 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 5/31/2019
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – Rendered through 5/31/2019
  - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – Rendered through 5/31/2019
  - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings- Invoice for Services – Rendered through 5/31/2019

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**