



## **FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING**

**DATE:** Wednesday, January 8, 2020

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

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

### **AGENDA**

**A. PUBLIC HEARINGS**

**B. CALL REGULAR MEETING TO ORDER**

**C. ACCEPTANCE OF MINUTES**

**Motion:** To accept the minutes of the Wednesday December 11, 2019 meeting.

**D. ORAL PETITIONS – PUBLIC COMMENTS**

**E. COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary December 2019.

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

1. Current report dated December 2019.
2. Listing of Properties with Sewer Permits Issued December 2019.

**G. NEW BUSINESS**

1. To approve the bid for Baltazar contractors for the Batterson Park Pump Station Upgrade. This approval will be sent to the Town Council for award on January 14, 2020.

## 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 11/29/2019.
- b. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade – WPCF Record Drawings – Invoice for Services – Rendered through 11/29/2019.
- c. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade – O & M Manual – Invoice for Services – Rendered through 11/29/2019.

## I. PUMP STATION UPGRADES

1. The Inland/Wetlands Commission approved the plans at their November meeting. The project was advertised, and the pre-bid meeting was held November 19, 2019. The bid results/recommendation are presented to the WPCA for review and approval and will then go to the Town Council for the January 14, 2020 meeting for award.

## J. UNFINISHED BUSINESS

## K. PUBLIC CORRESPONDENCE (Odor complaints, sewer problems, etc)

## L. EXECUTIVE SESSION

## M. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

## N. ADJOURNMENT

c.c.

WPCA Members  
Town Council Members, e-mail  
Paula Ray, Town Clerk, e-mail  
Devon Aldave, e-mail  
Bruce Cyr, e-mail  
Joseph Swetcky, e-mail  
Allison Tharau, Burlington WPCA e-mail