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


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

   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:
   
   
   

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