FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, February 12th, 2020

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 of the Wednesday January 8th, 2020 meeting

D. ORAL PETITIONS – PUBLIC COMMENTS

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
Everbridge
E. **COMMUNICATIONS / REPORTS**


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


G. **NEW BUSINESS**

1. The bid for Baltazar contractors for the Batterson Park Pump Station Upgrade was approved by the Town Council on January 14th, 2020.

H. **WPCF PLANT UPGRADE**

1. Upgrade of the WPCF

I. **PUMP STATION UPGRADES**

1. The Town Council approved the plans for the Batterson Park Pump Station at their January 14th, 2020 meeting.

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