



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, April 8th, 2020

TIME: 7:00 p.m.

PLACE: Online Meeting

Meeting Log in Information:

Please click the link below to join the webinar:

<https://zoom.us/j/340112044>

Dial: 1 312 626 6799

Webinar ID: 340 112 044

- A. PUBLIC HEARINGS
- B. CALL REGULAR MEETING TO ORDER
- C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes of the March 11th, 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**

1. WPCF Monthly Operating Report Summary March 2020.

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

1. Current report dated March 2020.

G. **NEW BUSINESS**

H. **BATTERSON PUMP STATION UPGRADE**

1. Status report on the Batterson Park Pump Station Upgrade to be presented at meeting.

I. **UNFINISHED BUSINESS**

J. **PUBLIC CORRESPONDENCE (Odor complaints, sewer problems, etc)**

K. **EXECUTIVE SESSION**

L. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

M. **ADJOURNMENT**