



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

### AGENDA

**DATE:** Wednesday, January 14, 2015

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

**PLACE:** Town Hall, Board of Education Conference Room

**A. PUBLIC HEARINGS**

None

**B. CALL REGULAR MEETING TO ORDER**

**C. ACCEPTANCE OF MINUTES**

**Motion:** To accept the minutes of the December 10, 2014 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  
PGigliotti@fvhd.org  
Matt Blume, e-mail  
yudelson.a@burlingtonct.us  
Everbridge

**E. COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary for December 2014
2. 2014 Nitrogen Balance Report

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

1. Current report dated January 2015
2. Listing of Properties with Sewer Permits Issued December 2014

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Draft Operating Budget for 2015 - 2016

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

**J. EXECUTIVE SESSION**

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

**L. ADJOURNMENT**