



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, February 11, 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 January 14, 2015 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 January 2015

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

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

G. UNFINISHED BUSINESS

1. Final draft WPCA Expenditures – Revenues for 2015 / 2016
2. WPCA 2015/2016 Legal Notice
3. Draft Avon / Farmington Sewer Agreement Amendment

H. NEW BUSINESS

None

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

J. EXECUTIVE SESSION

K. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

L. ADJOURNMENT