FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: **Wednesday, April 8, 2015**

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

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

A. **PUBLIC HEARINGS**

B. **CALL REGULAR MEETING TO ORDER**

C. **ACCEPTANCE OF MINUTES**

Motion: To accept the minutes of the March 11, 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 March 2015
2. Letter dated March 19, 2015, from Connecticut DEEP regarding Wastewater Facilities Plan, CWF-620 approval
3. Letter dated March 11, 2015 from Town of Avon concerning cost sharing of the Farmington Water Pollution Control Facility Upgrade

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

1. Current report dated April 2015
2. Listing of Properties with Sewer Permits Issued March 2015

G. **UNFINISHED BUSINESS**

1. Farmington Water Pollution Control Facility Upgrade Design – Draft Amendment #2 to Engineering Agreement – Construction and Operational Phase Services

H. **NEW BUSINESS**

None

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

J. **EXECUTIVE SESSION**

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

L. **ADJOURNMENT**