



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

### AGENDA

DATE: Wednesday, May 13, 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 April 8, 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 April 2015
2. Letter from Connecticut DEEP regarding Fact sheet Draft General Permit for the discharge of wastewater associated with food preparation establishments (Renewal)

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

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

**G. UNFINISHED BUSINESS**

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

**H. NEW BUSINESS**

1. Bid #225 – Raising of Town Owned Utility Manholes Various Locations. Low bid - Desell Construction, LLC of Southington, Ct. for the amount of \$29,950.00. The contract was written to give the Town the flexibility to utilize the awarded unit prices for additional work for up to one year after the award date, should the Town choose to.

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

**J. EXECUTIVE SESSION**

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

**L. ADJOURNMENT**