



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, July 8, 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 June 10, 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 June 2015
2. Letter from Connecticut DEEP concerning general permit for the discharge of stormwater and dewatering wastewaters from construction activities
3. Letter from Connecticut DEEP concerning review of wastewater infrastructure plans and specifications for locally funded projects

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

1. Current report dated July 2015
2. Listing of Properties with Sewer Permits Issued June 2015

G. UNFINISHED BUSINESS

1. WPCF Upgrade project items brought up to date:
 - a. Printing, advertising, plus addendum s cost \$450.00 for project specifications and plans
 - b. Advertise for bid on Saturday July 18, 2015
 - c. Pre-bid on Wednesday August 5, 2015 Town Hall Council Chambers walk around WPCF
 - d. Bid opening September 15, 2015 11:00 a.m. Bids will be opened in Town Council Chambers

H. NEW BUSINESS

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

J. EXECUTIVE SESSION

K. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

L. ADJOURNMENT