



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, October 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 September 9, 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 September 2015
2. Letter of re-appointment for James Foote to the WPCA ending September 30, 2020.
3. Fall Workshop of the Connecticut Association of Water Pollution Control Authorities, Inc. November 6, 2015

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

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

G. UNFINISHED BUSINESS

WPCF Upgrade project items brought up to date:

1. Preliminary bid checklist.
2. Record of bids received at October 8, 2015 bid opening.

H. NEW BUSINESS

1. Election of WPCA Officers.

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

J. EXECUTIVE SESSION

K. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

L. ADJOURNMENT