



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, November 4, 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 October 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
Joseph Swetcky, e-mail
yudelson.a@burlingtonct.us
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary for October 2015

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

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

G. UNFINISHED BUSINESS

1. Petition by Chris Stergos, 10 Melrose Drive, for a bill reduction due to his sprinkler use for a period when his sprinkler meter was not functioning. Spreadsheet for historic sewer use charge (2006 through 2014).

H. NEW BUSINESS

1. To Consider and Take Action on the following items concerning the funding costs for the WPCF Plant Upgrade:
 - a. The WPCA will take the necessary steps to fund the balance of the construction contract cost (\$240,600)
 - b. The WPCA will take the necessary steps to fund the current engineering services contract cost (first year of contract) (\$600,000)
 - c. A commitment to be made by the WPCA to fund the subsequent engineering contract costs and contingency/change orders from future appropriations. \$600,000 per year in fiscal years 2016/2017, fy2017/2018, fy2018/2019

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

J. **EXECUTIVE SESSION**

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

L. **ADJOURNMENT**