



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, January 13, 2016

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 and the addendum for the December 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
Joseph Swetcky, e-mail
Lisa Ozaki landuseoffice@burlingtonct.us
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary for December 2015
2. Construction Contract Award Letter from Connecticut DEEP
3. Award of bid #511-45-0001 Comprehensive WPCF Upgrade to C.H.Nickerson & Company, Inc.
4. Appointment letter for Kevin Ray to the WPCA to fill a balance of a five year term beginning immediately and ending September 30, 2019

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

1. Current report dated January 2016
2. Listing of Properties with Sewer Permits Issued December 2015

G. UNFINISHED BUSINESS

1. Update on the Upgrade of the WPCF
 - a. Project Costs Summary

H. NEW BUSINESS

1. Document A – MOTION FOR Termination of sewer assessment and collection for 34A Buena Vista Street, Unionville, Ct; Property of Rian and Katie Cecile Dahle, 18 Birch Street, Unionville, Ct. 06085 in the amount of \$2,100.00
2. Resolution for John McGrane

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

J. EXECUTIVE SESSION

K. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

L. ADJOURNMENT