



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, March 9, 2016

TIME: 7:00 p.m.

PLACE: Town Hall, Board of Education Conference Room

A. PUBLIC HEARINGS

1. Legal Notice – Notice of Public Hearing - Resolution of Funding for the WPCF Upgrade
2. Legal Notice – Notice of Public Hearing – 2016- 2017 Sewer Operating Budget and 2016 – 2017 Residential Sanitary Sewer Assessments

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes for the February 10, 2016 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 February 2016

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

1. Current report dated March 2016
2. Listing of Properties with Sewer Permits Issued February 2016

G. UNFINISHED BUSINESS

1. Update on the Upgrade of the WPCF
 - a. Formal notice to proceed for construction to begin on March 7, 2016
 - b. Preliminary 3 month look ahead schedule
 - c. Compost building schedule

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