



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, April 13, 2016

TIME: 7:00 p.m.

PLACE: Town Hall, Board of Education Conference Room

A. PUBLIC HEARINGS

1. Legal Notice – Notice of Public Hearing - to consider the advisability of the upgrade of the Water Pollution Control Facility, substantially as described in plans captioned “Town of Farmington, CT, Water Pollution Control Facility Comprehensive Upgrade, June 2014”

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes for the March 9, 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 March 2016

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

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

G. UNFINISHED BUSINESS

1. Update on the Upgrade of the WPCF
 - a. Invoice for Wright-Pierce Consulting Services - February 2016
 - b. Invoice for Nickerson Payment Request #1 – March 2016
 - c. Monthly Progress Meetings Second Thursday of the Month at 8:30 a.m. - Town Hall Council Chambers

H. WPCF PLANT UPGRADE

1. Certificate of Notice – A copy of the foregoing notice of public hearing to be published in the Hartford Courant, which newspaper has a general and substantial circulation in the Town of Farmington; that I caused a copy of the foregoing notice of public hearing to be posted on the public signposts in the Town of Farmington on March 24, 2016; that all of such acts took place at least ten clear days before the holding of said public hearing on April 13, 2016; and that such notice has been filed with the Town Clerk in the records of the Town.
2. Certificate of Notice – A copy of the foregoing notice of public hearing to be published in the Hartford Courant, which newspaper has a general and substantial circulation in the Town of Farmington; that I caused a copy of the foregoing notice of public hearing to be posted on the public signposts in the Town of Farmington on February 23, 2016; that all of such acts took place at least ten clear days before the holding of said public hearing on March 9, 2016; and that such notice has been filed with the Town Clerk in the records of the Town.

3. Resolution - RESOLVED, that the Water Pollution Control Authority recommends that the Town of Farmington construct the following sewer project:
Upgrade of the Water Pollution Control Facility, substantially as described in plans captioned "Town of Farmington, CT, Water Pollution Control Facility Comprehensive Upgrade, June 2014" and on file in the office of the Water Pollution Control Authority.
4. Certificate as to compliance with Freedom Of Information Act

I. **UNFINISHED BUSINESS**

J. **PUBLIC CORRESPONDENCE** (Odor complaints, sewer problems, etc)

K. **EXECUTIVE SESSION**

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

O. **ADJOURNMENT**