



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, May 11, 2016

TIME: 7:00 p.m.

PLACE: Town Hall, Board of Education Conference Room

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes for the April 13, 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 April 2016

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

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

G. NEW BUSINESS

1. Sewer Use Charge System – DRAFT – Sewer Ordinance additions to the Farmington Town Code – Chapter 156 Sewers

H. WPCF PLANT UPGRADE

1. Upgrade of the WPCF
 - a. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services - March 2016
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – March 2016
 - c. Invoice for Nickerson Payment Request #2 – Period up to April 15, 2016
 - d. Invoice for Nickerson Payment Request #3 – Period from April 16, to April 30, 2016
 - e. Monthly Progress Meeting #1 - April 14, 2016

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