



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, June 8, 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

Motion: To accept the minutes for the May 11, 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 May 2016

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

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

G. NEW BUSINESS

1. Sewer Use Charge System – DRAFT – Sewer Ordinance additions to the Farmington Town Code – Chapter 156 Sewers
2. Consulting services for NPDES Permit Renewal Application
3. Authorization of WPCA Chair to enter into CWF Grant and Loan Agreement

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 26, 2016 through April 29, 2016
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – March 26, 2016 through April 29, 2016
 - c. Invoice for Nickerson Payment Request #4 – Period from May 1, to May 31, 2016
 - d. Monthly Progress Meeting #2 – May 12, 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