



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

REVISED

DATE: Wednesday, October 12, 2016
TIME: 7:00 p.m.
PLACE: Farmington Town Hall, BOE Conference Room

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes for the September 14, 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 September 2016

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

1. Current report dated October 2016
2. Listing of Properties with Sewer Permits Issued September 2016

G. NEW BUSINESS

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 – July 30, 2016 through August 26, 2016
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – July 30, 2016 through August 26, 2016
 - c. Invoice for Nickerson Payment Request #8 – Period from September 1, 2016 to September 30, 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