



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

### REVISED

**DATE:** Wednesday, November 9, 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 October 12, 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 October 2016

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

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

**G. NEW BUSINESS**

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 136 Perry Street, Lot 22-1, Unionville Ct. 06085 Property of Recko Farm Homes LLC, 710 Main Street, Suite 11, Plantsville, Ct. 06479, in the amount of \$11,534.14

**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 – August 27, 2016 through September 30, 2016
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – August 27, 2016 through September 30, 2016
  - c. Invoice for Nickerson Payment Request #9 – Period from October 1, 2016 to October 31, 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**