



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, January 11, 2017

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 December 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
Bruce Cyr, e-mail
Joseph Swetcky, e-mail
Lisa Ozaki landuseoffice@burlingtonct.us
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary for December 2016

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

1. Current report dated January 2017
2. Listing of Properties with Sewer Permits Issued December 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 – October 29, 2016 through November 25, 2016
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – October 29, 2016 through November 25, 2016
 - c. Invoice for Nickerson Payment Request #11 – Period from December 1, 2016 to December 31, 2016

I. UNFINISHED BUSINESS

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

K. EXECUTIVE SESSION

MOTION: Item K-1

To discuss matters concerning records or information of a law enforcement agency.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-200 (6)(E) for the purpose of discussing certain law enforcement records and/or information exempt from disclosure pursuant to Section 1-210(b)(3)(d).

That attendance in the Executive Session shall be limited to:

Members of the Water Pollution Control Authority
Bill Kaminski, WPCA Superintendent
Meredith Trimble, Town Council Liaison
Director of Finance & Administration

NOTE: Approval of this motion shall be by a 2/3 vote.

L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

O. ADJOURNMENT