



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

**DATE:** Wednesday, February 8, 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 January 11, 2017 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  
Bruce Cyr, e-mail  
Joseph Swetcky, e-mail  
Lisa Ozaki landuseoffice@burlingtonct.us  
Everbridge

**E. COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary for January 2017

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

1. Current report dated February 2017
2. Listing of Properties with Sewer Permits Issued January 2017

**G. NEW BUSINESS**

1. Budget Expenditures and Revenue for 2017-2018
2. Set Legal Notice date for 2017-2018 WPCF Budget and Assessments

**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 – November 26, 2016 through December 30, 2016
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – November 26, 2016 through December 30, 2016
  - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual – Invoice for Services – November 26, 2016 through December 30, 2016
  - d. Invoice for Nickerson Payment Request #12 – Period from January 1, 2017 to January 31, 2017

**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