



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

**DATE:** Wednesday, September 13, 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 July 12, 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 July and August 2017

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

1. Current report dated September 2017
2. Listing of Properties with Sewer Permits Issued July and August 2017

**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 – May 27, 2017 through June 30, 2017
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – May 27, 2017 through June 30, 2017
  - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – July 1, 2017 through July 28, 2017
  - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – July 1, 2017 through July 28, 2017
  - e. Invoice for Nickerson Payment Request #18 – Period from July 1, 2017 to July 31, 2017
  - f. Invoice for Nickerson Payment Request #19 – Period from August 1, 2017 to August 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**

1. Election of WPCA Officers will be undertaken during the WPCA October 11, 2017 Meeting

**O. ADJOURNMENT**