



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, November 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 October 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 October 2017
2. WPCA Meeting Agenda Schedule January through December 2018

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

1. Current report dated November 2017
2. Listing of Properties with Sewer Permits Issued October 2017

G. NEW BUSINESS

1. FY 18/19 Capital Improvement Budget requests and 5 year CIP Plan

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 26, 2017 through September 29, 2017
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – August 26, 2017 through September 29, 2017
 - c. Invoice for Nickerson Payment Request #21 – Period from October 1, 2017 to October 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. December 13, 2017 WPCA Meeting 5:30 p.m.

O. **ADJOURNMENT**