



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, December 13, 2017

TIME: 5:30 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 November 8, 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 November 2017
2. Re-appointment letter to James Thompson as a member of the Water Pollution Control Authority for the balance of a five year term beginning immediately and ending September 30, 2022.

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

1. Current report dated December 2017
2. Listing of Properties with Sewer Permits Issued November 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 – September 30, 2017 through October 27, 2017
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – September 30, 2017 through October 27, 2017
 - c. Invoice for Nickerson Payment Request #22 – Period from November 1, 2017 to November 30, 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