



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

**DATE:** Wednesday, March 14, 2018  
**TIME:** 7:00 p.m.  
**PLACE:** Farmington Town Hall, BOE Conference Room

### A. PUBLIC HEARINGS

1. Public Hearing – 2018- 2019 Sewer Operating Budget and 2018 – 2019 Residential Sanitary Sewer Assessments

### B. CALL REGULAR MEETING TO ORDER

### C. ACCEPTANCE OF MINUTES

**Motion:** To accept the minutes for the February 14, 2018 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 2018

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

1. Current report dated March 2018
2. Listing of Properties with Sewer Permits Issued February 2018

**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 – December 30, 2017 through January 26, 2018
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – December 30, 2017 through January 26, 2018
  - c. Invoice for Nickerson Payment Request #25 – Period from February 1, 2018 to February 28, 2018

**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**