



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, April 11, 2018

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 March 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 March 2018
2. DEEP Final Credit Exchange Invoice 2017

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

1. Current report dated April 2018
2. Listing of Properties with Sewer Permits Issued March 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 – January 27, 2018 through February 23, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – January 27, 2018 through February 23, 2018
 - c. Invoice for Nickerson Payment Request #26 – Period from March 1, 2018 to March 31, 2018

I. UNFINISHED BUSINESS

1. The Authority requested the Avon and Burlington Sewer Agreement status reports be presented for the April WPCA meeting.
2. The Authority requested a status report on the time line for the upgrade for the Batterson Park Pump Station be presented for the April WPCA meeting.

J. PUBLIC CORRESPONDENCE (Odor complaints, sewer problems, etc)

K. EXECUTIVE SESSION

L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

O. ADJOURNMENT



FARMINGTON WATER POLLUTION CONTROL AUTHORITY

ADDENDUM TO MEETING AGENDA

DATE: Wednesday, April 11, 2018

TIME: 7:0 p.m.

PLACE: Town Hall, Board of Education Conference Room

The following item is added to the WPCA Meeting Agenda:

H. NEW BUSINESS

1. Document A – 6 Pine Drive, Unionville, Ct. 06085 – Motion for Levy of Connection Charge and Collection