



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, July 11, 2018

TIME: 7:00 p.m.

PLACE: Farmington Town Hall, BOE Conference Room

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

B. ACCEPTANCE OF MINUTES

1. Correction under May 2018 WPCA Minutes - Communications / Reports item #1 Remove - Alex Kaminski –insert – William J. Kaminski
2. Acceptance of Minutes for the June 13, 2018 WPCA 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 June 2018
2. Communications concerning WPCF primary pump operations

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

1. Current report dated July 2018
2. Listing of Properties with Sewer Permits Issued June 2018

G. NEW BUSINESS

1. Document A – 227 – 229 River Road, Unionville, Ct. 06085 – Motion for Levy of Connection Charge and Collection

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 – April 28, 2018 through May 25, 2018
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – April 28, 2018 through May 25, 2018
 - c. Invoice for Nickerson Payment Request #28 – Period from May 1, 2018 to May 31, 2018
 - d. Invoice for Nickerson Payment Request #29 – Period from June 1, 2018 to June 30, 2018

I. UNFINISHED BUSINESS

1. Avon and Burlington Sewer Agreement status reports
2. Status report for the Batterson Park Pump Station upgrade

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

K. **EXECUTIVE SESSION**

L. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

O. **ADJOURNMENT**