



FARMINGTON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING

AGENDA

DATE: Wednesday, July 18, 2018

TIME: 7:00 p.m.

PLACE: Town Hall, Board of Education Conference Room

A. CALL SPECIAL 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

C. NEW BUSINESS

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

D. 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

E. **ADJOURNMENT**

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