



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, February 13, 2019

TIME: 7:00 p.m.

PLACE: Farmington Town Hall, Board of Education Conference Room

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

1. Acceptance of Minutes for the January 9, 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 January 2019
2. Loss of Equipment/Tankage Form dated January 16, 2019 sent to Connecticut DEEP

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

1. Current report dated January 2019
2. Listing of Properties with Sewer Permits Issued January 2019

G. NEW BUSINESS

1. Budget Expenditures and Revenue for 2019-2020
2. Set Public Hearing for 2019-2020 WPCF Budget and Assessments for March 13, 2019 WPCA Meeting

H. WPCF PLANT UPGRADE

1. Upgrade of the WPCF
 - a. Invoice for Nickerson Payment Request #35 – Period from December 1, 2018 to December 31, 2018
 - b. Invoice for Nickerson Payment Request #36 – Period from January 1, 2019 to January 31, 2019
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – December 1, 2018 through December 28, 2018
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – December 1, 2018 through December 28, 2018
 - e. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O & M Manual - Invoice for Services – December 1, 2018 through December 28, 2018
 - f. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings - Invoice for Services – December 1, 2018 through December 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**