



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, September 11, 2019
TIME: 7:00 p.m.
PLACE: Farmington WPCF, 1 Westerberg Drive

A. **PUBLIC HEARINGS**

B. **CALL REGULAR MEETING TO ORDER**

C. **ACCEPTANCE OF MINUTES**

Motion: To accept the minutes for the July 10, 2019 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
Allison Tharau, Burlington WPCA, email
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary for July 2019

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

1. Current report dated September 2019
2. Listing of Properties with Sewer Permits Issued July and August 2019

G. NEW BUSINESS

1. Connection charge reimbursement – Millennium Limited Partnership

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 – Rendered through 6/28/2019
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – Rendered through 6/28/2019
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – Rendered through 6/28/2019
 - d. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – Rendered through 7/26/2019
 - e. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – Rendered through 7/26/2019

- f. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual - Invoice for Services – Rendered through 7/26/2019
- g. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Record Drawings- Invoice for Services – Rendered through 7/26/2019
- h. Invoice for Nickerson Payment Request #41 – Period from June 1, 2019 to June 30, 2019
- i. Invoice for Nickerson Payment Request #42 – Period from July 1, 2019 to July 31, 2019
- j. Invoice for Nickerson Payment Request #43 – Period from August 1, 2019 to August 31, 2019

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