



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, October 9, 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 of the Wednesday September 11th, 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 e-mail

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary August and September 2019.

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

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

G. NEW BUSINESS

1. Election of WPCA Officers.
2. Approval of 2020 Meeting Schedule.
3. 19 Lake Street & 15 Pond Street – Motion for Levy of connection charge & collection.

H. WPCF PLANT UPGRADE

1. Upgrade of the WPCF
 - a. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade - O&M Manual- Invoice for Services – Rendered through 8/30/2019.
 - b. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade Record Drawings- Invoice for Services – Rendered through 8/30/2019.
 - c. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade Resident Project Inspection- Invoice for Services – Rendered through 8/30/2019.
 - d. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade Construction Administration - Invoice for Services – Rendered through 8/30/2019.

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**