

FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE:

Wednesday, November 13th, 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

Motion: To accept the minutes of the Wednesday October 9th, 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-email
Joseph Swetcky, e-mail
Allison Tharau, Burlington WPCA e-mail
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary October 2019.

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

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

G. **NEW BUSINESS**

H. WPCF PLANT UPGRADE

- 1. JKB Consulting Site Inspection.
- I. <u>UNFINISHED BUSINESS</u>
- J. PUBLIC CORRESSPONDENCE (Odor complaints, sewer problems, etc)
- K. EXECUTIVE SESSION
- L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY
- O. ADJOURNMENT