



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, December 11th, 2019
TIME: 5:30 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 November 13th, 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
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary November 2019.

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

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

G. NEW BUSINESS

H. WPCF PLANT UPGRADE

1. Upgrade of the WPCF
 - a. Invoice for Nickerson Payment Request #44 – Period from September 1st through September 30th, 2019.
 - b. Invoice for Nickerson Payment Request #45 – Period from October 1st through October 31st, 2019.
 - c. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade – Construction Administration – Invoice for Services – Rendered through 10/25/2019.
 - d. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade – WPCF Record Drawings – Invoice for Services – Rendered through 10/25/2019.
 - e. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade – O & M Manual – Invoice for Services – Rendered through 10/25/2019.

I. PUMP STATION UPGRADES

1. The Inland/Wetlands Commission approved the plans at their November meeting. The project was advertised and the pre-bid meeting was held November 19, 2019. Bids are due December 12, 2019 and will be reviewed by staff. The bid results/recommendation will be presented to the WPCA for review and approval at the January 8, 2020 WPCA Meeting. The bid will then go to the Town Council for the January 14, 2020 meeting for award.

J. **UNFINISHED BUSINESS**

K. **PUBLIC CORRESPONDENCE** (Odor complaints, sewer problems, etc)

L. **EXECUTIVE SESSION**

M. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

N. **ADJOURNMENT**