



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

AGENDA

DATE: Wednesday, February 12th, 2020
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 January 8th, 2020 meeting

- D. ORAL PETITIONS – PUBLIC COMMENTS

c.c.

WPCA Members
Town Council Members, e-mail
Paula Ray, Town Clerk, e-mail
Devon Aldave, 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 January 2020.

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

1. Current report dated January 2020.
2. Listing of Properties with Sewer Permits Issued January 2020.

G. NEW BUSINESS

1. The bid for Baltazar contractors for the Batterson Park Pump Station Upgrade was approved by the Town Council on January 14th, 2020.
2. Budget Expenditures and Revenues for 2020-2021.
3. Set Public Hearing for 2020-2021 WPCF Budget and Assessments for March 11th, 2019 WPCA Meeting.

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 12/27/2019.
 - b. Invoice for Wright Pierce Consulting Services related to the WPCF upgrade – O & M Manual – Invoice for Services – Rendered through 12/27/2019.

I. PUMP STATION UPGRADES

1. The Town Council approved the plans for the Batterson Park Pump Station at their January 14th, 2020 meeting.

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