

FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, March 11th, 2020

TIME: <u>7:00 p.m.</u>

PLACE: <u>Farmington WPCF, 1 Westerberg Drive</u>

A. **PUBLIC HEARINGS**

1. Public Hearing – 2020-2021 Sewer Operating Budget and 2020 – 2021 Residential Sanitary Sewer Assessments.

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

Motion: To accept the minutes of the Wednesday February 12th, 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-email
Joseph Swetcky, e-mail
Allison Tharau, Burlington WPCA e-mail
Everbridge

E. <u>COMMUNICATIONS / REPORTS</u>

1. WPCF Monthly Operating Report Summary February 2020.

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

- 1. Current report dated February 2020.
- 2. Listing of Properties with Sewer Permits Issued January & February 2020.
- G. **NEW BUSINESS**
- H. PUMP STATION UPGRADES
- I. UNFINISHED BUSINESS
- J. PUBLIC CORRESSPONDENCE (Odor complaints, sewer problems, etc)
- K. EXECUTIVE SESSION
- L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY
- M. ADJOURNMENT