

FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, December 9, 2015

TIME: <u>5:30 p.m.</u>

PLACE: Town Hall, Board of Education Conference Room

A. **PUBLIC HEARINGS**

None

B. CALL REGULAR MEETING TO ORDER

C. **ACCEPTANCE OF MINUTES**

Motion: To accept the minutes and the addendum for the November 4, 2015 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
PGigliotti@fvhd.org
Matt Blume, e-mail
Joseph Swetcky, e-mail
yudelson.a@burlingtonct.us
Everbridge

E. **COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary for November 2015

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

- 1. Current report dated December 2015
- 2. Listing of Properties with Sewer Permits Issued November 2015

G. **UNFINISHED BUSINESS**

1. Update on the Upgrade of the WPCF

H. **NEW BUSINESS**

- Document A MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 36 Lake St. Lot 5, Unionville, Ct; Property of Todd Zitzkat, Simone Development LLC, 430 Copper Ridge, Southington, Ct.,06489, in the amount of \$11,330.20
- I. <u>PUBLIC CORRESSPONDENCE</u> (Odor complaints, sewer problems, etc)
- J. EXECUTIVE SESSION
- K. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

L. ADJOURNMENT