

FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

DATE:

Wednesday, February 10th, 2021

TIME:

7:00 p.m.

PLACE:

Online Meeting (Covid-19)

Meeting Log In Information:

Please click the link below to join the webinar: https://us02web.zoom.us/j/88021666194

Telephone:

US: +1 646 558 8656

Webinar ID: 880 2166 6194

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

C. **ACCEPTANCE OF MINUTES**

Motion: To accept the minutes of the January 13th, 2021 meeting

D. ORAL PETITIONS - PUBLIC COMMENTS

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

1. WPCF Monthly Operating Report Summary January 2021.

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

- 1. Current report dated January 2021.
- 2. Listing of Properties with Sewer Permits Issued January.

G. **NEW BUSINESS**

- 1. Budget Expenditures and Revenues for 2021-2022.
- 2. Set public hearing for 2021-2022 WPCF Budget and Assessments for the March 10th, 2021 WPCA Meeting.

H. BATTERSON PUMP STATION UPGRADE

- 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

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
Russ Arnold, email
Kathy Blonski, email
Bill Parente, Burlington WPCA e-mail
Everbridge