



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING

**DATE:** Wednesday, February 14th, 2024  
**TIME:** 7:00 p.m.  
**PLACE:** Farmington WPCF 1 Westerberg Drive & Online Meeting (Covid-19)

### Meeting Log in Information:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84122616114>

Telephone:

US: +1 646 558 8656

Webinar ID: 841 2261 6114

- A. PUBLIC HEARINGS
  
- B. CALL REGULAR MEETING TO ORDER
  
- C. ACCEPTANCE OF MINUTES  

**Motion:** To accept the minutes of the January 10th, 2024, meeting
  
- D. ORAL PETITIONS – PUBLIC COMMENTS

**E. COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary January 2024.

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

1. Current report dated January 2024.
2. Listing of properties with Sewer Permits Issued in January.

**G. NEW BUSINESS**

1. Review Budget Expenditures and Revenues for 2024-2025.
2. Set Public Hearing for 2024-2025 WPCF Budget and Assessments for the March 13<sup>th</sup>, 2024 WPCA Meeting.

**H. UNFINISHED BUSINESS**

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

**J. EXECUTIVE SESSION**

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

**L. ADJOURNMENT**

c.c.

WPCA Members  
Town Council Members, e-mail  
Devon Aldave, e-mail  
Bruce Cyr, e-mail  
Joseph Swetcky, e-mail  
Russ Arnold, e-mail  
Kathy Blonski, e-mail  
Bill Parente, Burlington WPCA e-mail  
Everbridge