



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

DATE: Wednesday, October 11, 2017

TIME: 7:00 p.m.

PLACE: Farmington Town Hall, BOE Conference Room

A. **PUBLIC HEARINGS**

B. **CALL REGULAR MEETING TO ORDER**

C. **ACCEPTANCE OF MINUTES**

Motion: To accept the minutes for the September 13, 2017 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
Bruce Cyr, e-mail
Joseph Swetcky, e-mail
Lisa Ozaki landuseoffice@burlingtonct.us
Everbridge

E. COMMUNICATIONS / REPORTS

1. WPCF Monthly Operating Report Summary for September 2017

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

1. Current report dated October 2017
2. Listing of Properties with Sewer Permits Issued September 2017

G. NEW BUSINESS

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 435 Main Street, Farmington, Ct. 06032 property of 435 Main Street LLC, 435 Main Street, Farmington, Ct. 06032 in the amount of \$5,273.60.00
2. Election of WPCA Officers

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 – July 29, 2017 through August 25, 2017
 - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – July 29, 2017 through June August 25, 2017
 - c. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade O&M Manual -Invoice for Services – July 29, 2017 through August 25, 2017
 - d. Invoice for Nickerson Payment Request #20 – Period from September 1, 2017 to September 30, 2017

I. UNFINISHED BUSINESS

J. PUBLIC CORRESPONDENCE (Odor complaints, sewer problems, etc)

K. **EXECUTIVE SESSION**

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

O. **ADJOURNMENT**