

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
January 8, 2015
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) Safety
- 3) Commissioner's Requests
- 4) Capitol Plan Review
 - a) Authorize transfer of expenditure from Fund 66 in totaling up to \$5726 to account 3202-51202, repair to equipment, for overhaul of one KSB nitrate return pump and one KSB submersible mixer.
 - b) 2003 GMC pick-up has 151,815 miles on it. Presenting recommendation to go out to bid to purchase a new 4 x4 utility truck.
- 5) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Operational.
 - c) Equipment
 - d) Septic.
 - e) Energy
 - f) 10 month operator training program for Bob Capell.
- 6) Financial Report
- 7) Quarterly Goals and Objectives
- 8) Adjournment

David R. Wilson, Chairman WPCA