

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
January 14, 2016
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) New NPDES permit coming in early 2016.
- 3) Request for qualifications draft.
- 4) CMOM update.
- 5) FY 16-17 Budget
- 6) Safety
- 7) Commissioner's Requests
- 8) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Operational.
 - c) Septic.
 - d) Equipment.
 - e) Energy.
- 9) Financial Report and yearend audit results.
- 10) Quarterly Goals and Objectives
- 11) Adjournment

David R. Wilson, Chairman WPCA