

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
October 9, 2014
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) Safety
- 3) Commissioner's Requests
- 4) Definition of what an EDU exactly is.
- 5) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Equipment- Influent channel grinder expected delivery.
 - c) Septic.
 - d) Energy
 - e) Morris flow meter update.
 - f) Operational.
 - g) Authorize expenditure from Fund 66 in totaling up to \$4000 for 4 hoists.
 - h) Authorize expenditure from Fund 66 in totaling up to \$4125 to repair north side of chain linked fencing.
- 6) Financial Report
- 7) Quarterly Goals and Objectives
- 8) Adjournment

David R. Wilson, Chairman WPCA