

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
November 12, 2015
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) 2016 Litchfield WPCA regular scheduled meeting dates.
- 3) Submitted bids and recommendation for the new 4 x 4 truck.
- 4) Review of Capitol Plan.
- 5) Torrington WPCA projected future flow capacity.
- 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