

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
29 Stoddard Road  
Bantam, CT  
November 13, 2014  
7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

- 1) Public Requests
  - a) Samantha Tilley, 810 Bantam Rd.
- 2) Safety
- 3) Commissioner's Requests
- 4) Approve 2015 WPCA meeting dates.
- 5) 898 Bantam Rd. Possible new connection.
- 6) Detailed definition of what specifically constitutes as an EDU.
- 7) Public Works / Treatment Plant Report
  - a) Easements.
  - b) Operational.
  - c) Equipment- Influent channel grinders delivered and scheduling installation.
  - d) Septic.
  - e) Energy
  - f) Morris flow meter update.
  - g) Grease Trap Inspection Report
  - h) BOD Loading Surcharge fee.
  - i) Capitol Plan.
  - j) Authorize expenditure from Fund 66 in totaling up to \$6,000 to install new plant alarm system connected to the SCADA.
  - k) Authorize posting for new position for either one Class I or one Class II operator.
- 8) Financial Report
- 9) Quarterly Goals and Objectives
- 10) Adjournment

David R. Wilson, Chairman WPCA