

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
29 Stoddard Road  
Bantam, CT  
December 10, 2015  
7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

- 1) Public Requests
- 2) Submitted bids and recommendation for the new 4 x 4 truck.
- 3) Detailed list of Capital Plan.
- 4) Request for qualifications draft.
- 5) Ted's Annual performance review.
- 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