

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
February 11, 2016
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests- Forman School new auditorium.
- 2) Request for qualifications submissions.
- 3) Stop & Shop project update.
- 4) Informational handout for customers.
- 5) Update on J.K. Muir energy investigation.
- 6) FY 16-17 Budget
- 7) Safety
- 8) Commissioner's Requests
- 9) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Operational.
 - c) Septic.
 - d) Equipment.
 - e) Energy.
- 10) Financial Report and yearend audit results.
- 11) Quarterly Goals and Objectives
- 12) Adjournment

David R. Wilson, Chairman WPCA