

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

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

- 1) Public Requests
- 2) Safety
- 3) Commissioner's Requests
- 4) Update on Hunter's Chase Construction Project
- 5) Public Works / Treatment Plant Report
  - a) Easements.
  - b) Operational.
  - c) Septic.
  - d) Equipment.
  - e) Energy.
- 6) Financial Report
- 7) Budget FY 15-16
- 8) Authorize expenditure from Fund 66 in totaling up to \$7634.00 to conduct necessary emergency repairs to the plant well system.
- 9) Quarterly Goals and Objectives
- 10) Adjournment

David R. Wilson, Chairman WPCA