

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

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

1. Public Requests
2. Executive Session-Discuss Pending Legal Action
3. Safety
4. Commissioner's Requests
 - a. Forman School
5. Public Works / Treatment Plant Report
 - a. Budget FY 2014-15
 - b. SCADA
 - c. Easements
 - d. Equipment
 - e. Septic
 - f. Energy
 - g. Operational
 - h. Mission statement final revision.

6. Financial Report
 - a. Budget Report 2013-2014

7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA

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