

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
May 14, 2015
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
 - a) Aaron Lanthier-\$498.56 payment for camera work.
 - b) Aaron Lanthier-\$387.50 payment for revisions done to site plan.
- 2) 418 Torrington Bid Awarding.
- 3) Authorize Expenditure from Fund 66 totaling no more than \$32,750 for the 418 Torrington Road bid contract.
- 4) Safety
- 5) Commissioner's Requests
- 6) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Operational.
 - c) Open position for Assistant Plant Operation.
 - d) Septic.
 - e) Equipment.
 - f) Energy.
- 7) Authorize Expenditure from Fund 66 totaling up to \$45,000 for a cab & a half pickup truck.
- 8) Financial Report
- 9) Quarterly Goals and Objectives
- 10) Adjournment

David R. Wilson, Chairman WPCA