

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
June 11, 2015
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) 418 Torrington Bid.
- 3) Authorize Expenditure from Fund 66 totaling no more than \$58,000 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 \$40,000 for an extended cab pickup truck.
- 8) Financial Report
- 9) Quarterly Goals and Objectives
- 10) Adjournment

David R. Wilson, Chairman WPCA