

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
July 10, 2014
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) Safety
- 3) Commissioner's Requests
- 4) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Equipment- Influent grinder(s) going to bid.
 - c) Authorize Expenditure from Fund 66 totaling \$56,900 for NIC/ DEEP denitrification instrumentation project.
 - d) Septic.
 - e) Energy
 - f) Operational.

- 5) Financial Report
 - a) Closing of the fiscal year.

- 6) Quarterly Goals and Objectives
- 7) Adjournment

David R. Wilson, Chairman WPCA