

LITCHFIELD WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

29 Stoddard Road

Bantam, Ct 06750

February 14, 2013 ~ 7:30 PM

CALL TO ORDER

ROLL CALL:

MINUTES

OLD BUSINESS

1. Public Requests
 - a. Mark Greenberg (Village Green – Rainbow Restaurant) EDU charge
 - b. North Lake Street (Fisher connection Fee)
 - c. Kim & Paul Griffen 53 Bantam Rd (Waiving of Late charge)
2. Safety
3. Commissioner's Requests
4. Public Works / Treatment Plant Report's
 - a) Easements
 - b) SCADA
 - c) EDU Definition
 - d) Treatment Plant Report
 - 1- Equipment
 - 2- Septic
 - 3- Energy
 - 4- Operational
5. Financial Report
 - a) Budget Report 2012-2013 Operating Budget
 - b) Morris Payments and Agreements
 - c) Collectibles Report
 - d) Draft Operating Budget 2013 - 2014
5. Quarterly Goals and Objectives
6. Adjournment

David R. Wilson

Chairman, WPC