

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
March 14, 2013**

CALL TO ORDER

ROLL CALL:

MINUTES:

OLD BUSINESS:

1. Public Requests
 - a. Mark Greenberg (Village Green Dr. – Rainbow Restaurant) EDU Charge
 - b. North Lake Street (Fisher connection Fee)
 - c. Kim & Paul Griffen 53 Bantam Terrace Rd (Waiver of late charge)

2. Safety
3. Commissioner's Requests
4. Public Works / Treatment Plant Report
 - a. Easements
 - b. SCADA
 - c. EDU Definition
 - d. Equipment
 - e. Septic
 - f. Energy
 - g. 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

6. Quarterly Goals and Objectives
7. Adjournment

David R. Wilson, Chairman WPCA