

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
August 14, 2014
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) Safety
- 3) Commissioner's Requests
- 4) Executive Session-Negotiations and personnel.
- 5) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Equipment- Influent grinder(s) bids received.
 - c) Authorize Expenditure from Fund 66 totaling up to \$38,925 for the new communitor/grinder chosen from the three submitted bids.
 - d) NIC/ DEEP denitrification instrumentation project has begun.
 - e) Septic.
 - f) Energy
 - g) Morris flow meter update.
 - h) Operational.

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

- 7) Quarterly Goals and Objectives
- 8) Adjournment

David R. Wilson, Chairman WPCA