

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
29 Stoddard Road  
Bantam, CT  
September 11, 2014  
7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

- 1) Public Requests
  - a) Dr. Sullivan Northwest Properties
- 2) Safety
- 3) Commissioner's Requests
- 4) Executive Session
- 5) Definition of an EDU.
- 6) Public Works / Treatment Plant Report
  - a) Easements.
  - b) Equipment- Influent channel grinder completed.
  - c) NIC/ DEEP denitrification instrumentation project completed.
  - d) Septic.
  - e) Energy
  - f) Morris flow meter update.
  - g) Operational.
- 7) Financial Report
  - a) Closing of the fiscal year.
- 8) Quarterly Goals and Objectives
- 9) Adjournment

David R. Wilson, Chairman WPCA