

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
September 12, 2013**

CALL TO ORDER

ROLL CALL:

MINUTES:

OLD BUSINESS:

1. Public Requests
 - Aaron Weik 484 South Plains Rd Litchfield Connect to Public sewer
 - Litchfield Athletic Club Water Usage 2013-2014
 - Kim Griffen late fee issue
 - Arethusa Farm dairy User Bill 2013-2014
 - Morris 2013-2014 Bill
2. Safety
3. Commissioner's Requests
4. Succession Plan
5. Public Works / Treatment Plant Report
 - a. Easements
 - b. SCADA
 - c. EDU Definition
 - d. Equipment
 - e. Septic
 - f. Energy
 - g. Operational
6. Financial Report
 - a. Budget Report 2013-2014 Operating Budget
 - b. Morris Agreements
 - c. Collectibles Report
7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA - 9/5/13