

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**Regular Meeting**

**29 Stoddard Road**

**Bantam, Ct 06750**

**December 13, 2012 ~ 7:30 PM**

CALL TO ORDER

ROLL CALL:

MINUTES

OLD BUSINESS

1. Public Requests
  - a. Alvord, 40 Vanderpoel Avenue
  - b. Telman, 448 Torrington Road
  - c. Federal Square, Route 202
  - d. Smith, Smith 65 Hickory Hill Road
2. Safety
3. Commissioner's Requests
4. Public Works Director's Report
  - a) Easements
  - b) SCADA
  - c) EDU Definition

NEW BUSINESS

1. Financial report
  - a) Budget Report
  - b) Morris Payments and Agreements
  - c) Collectibles Report
2. Treatment Plant Report
  - a) Equipment Report
  - b) Septic Report
  - c) Energy Report
  - d) Operational Report
3. Quarterly Goals and Objectives
4. Adjournment

David R. Wilson  
Chairman, WPC