

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
29 Stoddard Road  
Bantam, CT  
April 11, 2013**

**CALL TO ORDER**

**ROLL CALL:**

**MINUTES:**

**OLD BUSINESS:**

1. Public Requests
  - a. Kim & Paul Griffen 53 Bantam Terrace Rd (**waiver of late charge**)
  - b. Richard & Ralph Bisciotti (626 Torrington Rd Sewer Connection) Vacant Garage. (**Waiver on User Fee and Interest**).
  - c. David LaPointe (367 Torrington Rd) request for (**wavier on late interest**).
2. Safety
3. Commissioner's Requests
4. Budget
5. Succession Plan
6. Public Works / Treatment Plant Report
  - a. Easements
  - b. SCADA
  - c. EDU Definition
  - d. Equipment
  - e. Septic
  - f. Energy
  - g. Operational
7. Financial Report
  - a. Budget Report 2012 - 2013 Operating Budget
  - b. Morris Payments and Agreements
  - c. Collectibles Report
  - d. Draft Operating Budget 2013 – 2014
8. Quarterly Goals and Objectives
9. Adjournment

David R. Wilson, Chairman WPCA