

LITCHFIELD WATER POLLUTION CONTROL AUTHORITY

**Regular Meeting
29 Stoddard Road
Bantam, Ct 06750
April 12, 2012 ~ 7:30 PM**

CALL TO ORDER

ROLL CALL:

MINUTES

OLD BUSINESS

1. Public Requests

- a. Marc Campanelli, 69 Westwood Lane

2- Safety

3. Commissioner's Requests

4. Morris

- a. Meter/New Meter and Assessment Cost
- b. Invoice

5. I & I

- a. Sheldon Lane

6 . Budget

7 Public Works Director Priority List of Items

- a. Easements
- b. FEMA
- c. EDU Definition
- d. SCADA
- f. Bids – West Street, Route 202 Manholes

NEW BUSINESS

1. Treatment Plant Report

- a DEEP Compliance
- b Nitrogen
- c Grease Trap

2. Setting Quarterly Goals and Progress Review

3. Delinquent accounts

4. Executive Session – To Discuss Pending Litigation Negotiation

5. Adjournment

David R. Wilson
Chairman, WPCA