

LITCHFIELD WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

29 Stoddard Road

Bantam, Ct 06750

January 10,2013 ~ 7:30 PM

CALL TO ORDER

ROLL CALL:

MINUTES

OLD BUSINESS

1. Public Requests
 - a. Charles Smith 65 Hickory Hill Road will call Ted to set up date to Inspect
2. Safety
3. Commissioner's Requests
4. Public Works / Treatment Plant Report's
 - a) Easements
 - b) SCADA
 - c) EDU Definition
 - d) Treatment Plant Report's
 - 1- Equipment
 - 2- Septic
 - 3- Energy
 - 4- Operational
5. Financial Report
 - a) Budget Report
 - b) Morris Payments and Agreements
 - c) Collectibles Report
5. Quarterly Goals and Objectives
6. Adjournment

David R. Wilson
Chairman, WPC