

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
December 11, 2014
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

- 1) Public Requests
- 2) Safety
- 3) Commissioner's Requests
- 4) Approve 2015 WPCA meeting dates.
- 5) Detailed definition of what specifically constitutes as an EDU.
- 6) Public Works / Treatment Plant Report
 - a) Easements.
 - b) Operational.
 - c) Equipment
 - d) Septic.
 - e) Energy
 - f) BOD Loading Surcharge fee.
 - g) 10 year Capitol Plan Draft.
- 7) Financial Report
- 8) Quarterly Goals and Objectives
- 9) Adjournment

David R. Wilson, Chairman WPCA