**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**29 Stoddard Road**

**Bantam, CT**

**February 13, 2014**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests
2. Executive Session – To Discuss Pending Litigation
3. Safety
4. Commissioner’s Requests
5. Public Works / Treatment Plant Report
   1. Easements
   2. SCADA
   3. Equipment
   4. Septic
   5. Energy
   6. Operational
   7. Mission Statement
6. Financial Report
   1. Budget Report 2013-2014
   2. Budget Transfer
7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA