

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
29 Stoddard Road  
Bantam, CT  
March 10, 2016  
7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

- 1) Public Requests-
  - a. 7 North Street proposed redevelopment of Litchfield jail.
  - b. 273 and 277 Goshen Rd. proposed sewer line extension.
- 2) Forman School usage and assessment.
- 3) Request for qualifications interviews.
- 4) Stop & Shop project update.
- 5) FY 16-17 Budget
- 6) Safety
- 7) Commissioner's Requests
- 8) Public Works / Treatment Plant Report
  - a) Easements.
  - b) Operational.
  - c) Septic.
  - d) Equipment.
  - e) Energy.
- 9) Financial Report and yearend audit results.
- 10) Quarterly Goals and Objectives
- 11) Adjournment

David R. Wilson, Chairman WPCA