**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**29 Stoddard Road**

**Bantam, CT**

**March 9, 2017**

**7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests.
2. Stop & Shop- Pustola & Associates presentation.
3. Torrington WPCA plant upgrade costs and the necessity for future rate increases.
4. Fuss & O’Neil Flow dilution proposal.
5. 2017-2018 Budgets-Operating and Capital.
6. Greenskies update.
7. Safety.
8. Commissioner’s Requests.
9. Public Works / Treatment Plant Report:
   1. Easements.
   2. Operational.
   3. Septic.
   4. Equipment.
   5. Energy.
10. Financial Report.
11. Adjournment.

David R. Wilson, Chairman WPCA