

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
29 Stoddard Road  
Bantam, CT  
April 10, 2014  
7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests
  - a. Litchfield Athletic Club.
2. Executive Session-Discuss Pending Legal Action.
3. Safety
4. Commissioner's Requests
5. Public Works / Treatment Plant Report
  - a. Budget FY 2014-15 final approval.
  - b. SCADA project completed.
  - c. Easements.
  - d. Equipment- Influent grinder(s).
  - e. Septic.
  - f. Energy- Tracking of energy consumption and costs.
  - g. Operational.
  
6. Financial Report
  - a. Budget Report 2013-2014.
  
7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA