**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**29 Stoddard Road**

**Bantam, CT**

**April 13, 2017**

**7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests.
2. Stop & Shop- Pustola & Associates presentation.
3. Assessments.
4. Fund Balance Transfers.
5. Torrington WPCA plant upgrades costs and the necessity for future rate increases.
6. Fuss & O’Neil Flow dilution study review.
7. 2017-2018 Budgets-Operating and Capital.
8. Audits.
9. Internship for 6-8 weeks during the summer.
10. Greenskies update.
11. Safety.
12. Commissioner’s Requests.
13. Public Works / Treatment Plant Report:
    1. Easements.
    2. Operational.
    3. Septic.
    4. Equipment.
    5. Energy.
14. Financial Report.
15. Adjournment.

David R. Wilson, Chairman WPCA