**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**29 Stoddard Road**

**Bantam, CT**

**April 14, 2016**

**7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests.
2. New commercial/office building on Torrington Rd.
3. Request for qualifications discussion.
4. Discuss Contract 17 & 18 assessments.
5. Stop & Shop project update.
6. Discuss the connections of 273 and 277 Goshen Rd.
7. Arethusa dairy discussion.
8. Town’s requested FY 2017 reimbursement.
9. Authorize expenditure from Fund 66 up to $6300 for a new composite sampler.
10. Safety.
11. Commissioner’s Requests.
12. Public Works / Treatment Plant Report:
    1. Easements.
    2. Operational.
    3. Septic.
    4. Equipment.
    5. Energy.
13. Financial Report.
14. Quarterly Goals and Objectives
15. Adjournment

David R. Wilson, Chairman WPCA