**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**258 West Street**

**Litchfield CT**

**May 11, 2017**

**Immediately After Public Hearing**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests.
   1. 342 Bantam Rd.
2. Motion to Approve Proposed Increase of Sewer User Fee.
3. Assessments.
4. Motion to approve Fund Balance Transfers from Fund 31 to Fund 66.
5. Fuss & O’Neil CCTV review.
6. Audits.
7. Internship for 6-8 weeks during the summer.
8. Greenskies update.
9. Safety.
10. Commissioner’s Requests.
11. Public Works / Treatment Plant Report:
    1. Easements.
    2. Operational.
    3. Septic.
    4. Equipment.
    5. Energy.
12. Financial Report.
13. Adjournment.

David R. Wilson, P. E., Chairman WPCA