**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**29 Stoddard Road**

**Bantam, CT**

**May 12, 2016**

**7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests.
2. Discuss Contract 17 & 18 assessments.
3. Stop & Shop project update.
4. Arethusa dairy discussion.
5. Town’s requested FY 2017 reimbursement.
6. Safety.
7. Commissioner’s Requests.
8. Public Works / Treatment Plant Report:
	1. Easements.
	2. Operational.
	3. Septic.
	4. Equipment.
	5. Energy.
9. Financial Report.
10. Quarterly Goals and Objectives
11. Request for Qualifications Interviews and Discussion:

a) Wright-Pierce 8:15 PM

b) Fuss & O’Neill 8:50 PM

1. Adjournment

David R. Wilson, Chairman WPCA