

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
May 8, 2014
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

1. Public Requests
2. Executive Session-Discuss Pending Legal Action.
3. Safety
4. Commissioner's Requests
5. Probation Review- Chief Plant Operator.
6. Public Works / Treatment Plant Report
 - a. Budget FY 2014-15 final approval.
 - b. New Job descriptions/ New Hire
 - c. Easements.
 - d. Equipment- Influent grinder(s) going to bid.
 - e. Septic.
 - f. Energy- Tracking of energy consumption and costs.
 - g. Operational.

7. Financial Report
 - a. Budget Report 2013-2014.

8. Quarterly Goals and Objectives
9. Adjournment

David R. Wilson, Chairman WPCA