**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**

**29 Stoddard Road**

**Bantam, CT**

**August 11, 2016**

**7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

1. Public Requests.
   1. 150 South Street.
2. Greenskies solar array presentation.
3. Discussion of contract proposal from Fuss & O’Neil.
4. Discuss Contract 17 & 18 assessments.
5. Request for Expenditure for up to $14,000 for the purchase of two QLS-C Composite Samplers.
6. Post Internally for One Class 1 Operator.
7. Safety.
8. Commissioner’s Requests.
9. Public Works / Treatment Plant Report:
   1. Easements.
   2. Operational.
   3. Septic.
   4. Equipment.
   5. Energy.
10. Financial Report.
11. Adjournment.

David R. Wilson, Chairman WPCA