

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
January 9, 2014
7:30 PM**

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

MINUTES:

BUSINESS:

1. Public Requests
2. Executive Session – To Discuss Pending Litigation
3. Safety
4. Commissioner's Requests
5. Public Works / Treatment Plant Report
 - a. Easements
 - b. SCADA
 - c. Equipment
 - d. Septic
 - e. Energy
 - f. Operational
6. Financial Report
 - a. Budget Report 2013-2014
7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA 1/8/2014