

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
December 12, 2013**

CALL TO ORDER

ROLL CALL:

MINUTES:

1. Public Requests
2. Safety
3. Commissioner's Requests
4. Succession Plan – Introduction of Ted Donoghue
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
 - b. Budget Transfer
7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA 12/10/13