

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
29 Stoddard Road
Bantam, CT
MAY 9, 2013**

CALL TO ORDER

ROLL CALL:

MINUTES:

OLD BUSINESS:

1. Public Requests
2. Safety
3. Commissioner's Requests
4. Succession Plan
5. Public Works / Treatment Plant Report
 - a. Easements
 - b. SCADA
 - c. EDU Definition
 - d. Equipment
 - e. Septic
 - f. Energy
 - g. Operational
6. Financial Report
 - a. Budget Report 2012 - 2013 Operating Budget
 - b. Morris Payments and Agreements
 - c. Collectibles Report
7. Quarterly Goals and Objectives
8. Adjournment

David R. Wilson, Chairman WPCA 5/7/13