#### LITCHFIELD WATER POLLUTION CONTROL AUTHORITY

Regular Meeting 258 West St Litchfield Fire House Litchfield, CT 06759 June 14th, 2012 ~ 7:30 PM

# **CALL TO ORDER**

# **ROLL CALL:**

## **MINUTES**

# **OLD BUSINESS**

- 1. Public Requests
  - Melony Brady 17 Tollgate Hill Rd sewer connection 860-798-8121
- 2- Safety
- 3. Commissioner's Requests
- 4. Rate Increase
- 5. Morris
  - a. Meter/New Meter and Assessment Cost
- 6. I&I
  - a. Sheldon Lane
- 7. Budget
- **8 Public Works Director Priority List of Items** 
  - a. Easements
  - b. FEMA
  - c. EDU Definition
  - d. SCADA

# **NEW BUSINESS**

- 1. Treatment Plant Report
  - a DEEP Compliance
  - b Nitrogen
  - c Grease Trap
- 2. Quarterly Goals and Progress Review
- 3. Delinquent accounts
- 4. Executive Session Pending Litigation
- 4. Adjournment

David R. Wilson Chairman, WPCA