

LITCHFIELD WATER POLLUTION CONTROL AUTHORITY

Special Meeting

29 Stoddard Road

Bantam, Ct 06750

November 15, 2012 ~ 7:30 PM

CALL TO ORDER

ROLL CALL:

MINUTES

OLD BUSINESS

- 1. Public Requests**
 - a. E. Betters, 510 Torrington Road**
- 2. Safety**
- 3. Storm Reports/FEMA**
- 4. Easements**
- 5. Route 202 Manhole Project**
- 6. SCADA**
- 7. EDU Definition/Invoicing**
- 8. Budget**

NEW BUSINESS

- 1. Treatment Plant Report**
- 2. Quarterly Goals and Progress Review**
- 3. Delinquent accounts**
- 4. Executive Session, Personnel**
- 5. Adjournment**

David R. Wilson
Chairman, WPCA