

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY**

**Regular Meeting**

**29 Stoddard Road**

**Bantam, CT 06750**

**October 11, 2012 ~ 7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**MINUTES**

**OLD BUSINESS**

- 1. Public Requests**
- 2- Safety**
- 3. Commissioner's Requests**
- 4. Usage Based Billing**
- 5. Morris**
  - a. Meter/New Meter and Assessment Cost**
- 6. I & I**
  - a. Sheldon Lane**
- 7. Public Works Director Priority List of Items**
  - a. Easements**
  - b. FEMA (Check not here yet but booked into 2011/2012 budget year)**
  - c. EDU Definition**
  - d. SCADA**
- 8. Budget Fund Transfers**

**NEW BUSINESS**

- 1. Treatment Plant Report**
  - a DEEP Compliance**
  - b Nitrogen**
  - c Grease Trap**
- 2. Spending**
- 3. Quarterly Goals and Progress Review**
- 4. Adjournment**

David R. Wilson  
Chairman, WPCA