

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING**

**Litchfield Fire House, 258 West Street
Litchfield, Connecticut, 06759
Thursday, September 11, 2025 7:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SEATING ALTERNATES (IF NECESSARY)**
- 4. APPROVAL OF MEETING MINUTES OF 7/10/25 PUBLIC HEARING AND REGULAR MEETING**
- 5. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 6. REPORT FROM CHAIRMAN**
- 7. DISCUSSION RE: LWPCA BOOKKEEP INTERGRATION INTO TOWN HALL.**
- 8. FOLLOW UP: RE: TECHNICAL MEMORANDA 3 & 4 - WOODARD & CURRAN**
- 9. STATUS: RE: FST TANK COVER**
 - 1. UPDATE ON APPROACH TO LIFT FST COVER.**
 - 2. INSURANCE/ENFORCEMENT UPDATE.**
- 10. DISCUSSION: ESTABLISHMENT OF SEWER CONSTRUCTION FUND (Ref Sec 5.15B)**
- 11. DISCUSSION: ASSESSMENT AND CONNECTION CHARGE FEES & SUPPLEMENTAL ASSESSMENT FOR PREVIOUSLY ASSESSED PROPERTY**
- 12. REPORT: RE: PUBLIC WORKS / TREATMENT PLANT SUMMARY.**
- 13. REPORT: RE: FINANCIAL REPORT SUMMARY, INCLUDING UPDATED FY 25 NUMBER.**
- 14. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 15. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS**
- 16. ADJOURNMENT.**

Chris Levesque, Chairman, Litchfield WPCA