

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING**

**Litchfield Town Hall, 74 West Street
Litchfield, Connecticut, 06759
Thursday, December 18, 2025 7:00 PM**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. SEATING ALTERNATES (IF NECESSARY)**
- 4. APPROVAL OF MEETING MINUTES OF 10/9/25 REGULAR MEETING.**
- 5. 7-46 VILLAGE GREEN- PETITION OVER USAGE INVOICE FOR DUNKIN' FY 26.**
- 6. REPORT FROM CHAIRMAN**
 - a. DRAFT ORDINANCE CONCERNING COLLECTION AND ENFORCEMENT OF WPCA SEWER USER CHARGES**
 - b. INTERNAL POLICY: SEWER FEE BILLING, COLLECTION, AND ENFORCEMENT THRESHOLDS**
 - c. SUBCOMMITTEE TO EVALUATE FUTURE IMPROVEMENTS TO THE LWPCA'S COLLECTION AND TREATMENT SYSTEMS**
- 7. RESOLUTION: WOODARD CURRAN TASK 6 REMOVAL FROM SCOPE OF SERVICES**
- 8. DISCUSSION RE: LWPCA BOOKKEEP INTERGRATION INTO TOWN HALL.**
- 9. FOLLOW UP: RE: TECHNICAL MEMORANDA 3 & 4 - WOODARD & CURRAN.**
- 10. STATUS: RE: FST TANK COVER.**
 - 1. UPDATE ON APPROACH TO LIFT FST COVER.**
 - 2. INSURANCE/ENFORCEMENT UPDATE.**
- 11. REPORT: RE: PUBLIC WORKS / TREATMENT PLANT SUMMARY.**
 - 1. POSTING OF ASSISTANT PLANT OPERATOR POSITION.**
- 12. REPORT: RE: FINANCIAL REPORT SUMMARY, INCLUDING UPDATED FY 25 NUMBER.**
- 13. PUBLIC COMMENTS FOR ITEMS ONLY ON THE AGENDA.**
- 14. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS.**
- 15. ADJOURNMENT.**

Chris Levesque, Chairman, Litchfield WPCA