

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING**

**Litchfield Fire House, 258 West Street
Litchfield, Connecticut, 06759
Thursday, January 8, 2026 7:00 PM**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. SEATING ALTERNATES (IF NECESSARY)**
- 4. APPROVAL OF MEETING MINUTES OF 12/18/25 SPECIAL MEETING.**
- 5. REPORT FROM CHAIRMAN**
- 6. DISCUSSION RE: CAPITAL PLANNING WORKING GROUP: DEFINE OBJECTIVES AND MEETING SCHEDULE**
- 7. DISCUSSION RE: LWPCA BOOKKEEP INTERGRATION INTO TOWN HALL.**
- 8. CONSIDERATION AND POTENTIAL ACTION**
 - a. REFERRAL TO BOARD OF SLECTMAN – SEWER USE RULES AND REGULATIONS REVISIONS**
 - i. ORDINANCE CONCERNING COLLECTION AND ENFORCEMENT OF WPCA SEWER USER CHARGES**
- 9. DISCUSSION: RE: TECHNICAL MEMORANDA 3 & 4 - WOODARD & CURRAN.**
- 10. STATUS: RE: FST TANK COVER.**
 - 1. UPDATE ON REMOVAL OF FST COVER.**
 - 2. INSURANCE/ENFORCEMENT UPDATE.**
- 11. REPORT: RE: PUBLIC WORKS / TREATMENT PLANT SUMMARY.**
 - 1. UPDATE ON ASSISTANT PLANT OPERATOR POSITION.**
 - 2. NEW VEHICLE.**
- 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