# LITCHFIELD WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING Remote Meeting by Live Internet Video Stream and by Telephone Thursday, November 12, 2020~ 7:30 PM

# CALL TO ORDER

## **ROLL CALL:**

#### SEATING ALTERNATES:

# **MINUTES:**

#### **BUSINESS:**

- 1) Discussion about Woodridge Lake Sewer District.
- 2) Update on Torrington Inter-Municipal Agreement.
- 3) Commercial industry discharge to WWCF.
- 4) 2021 WPCA Regular Meeting Dates.
- 5) Hach Wims project update:
- 6) Collection System Work.a) Jetting/Cleaningb) CCTV work
- 7) Plant equipment updates.
  - a) UV system
  - b) Mechanical Bar Screen.
  - c) Sludge Mixers/Sludge Recirculation Pump.
- 8) Safety.
- 9) Commissioner's Requests.
- **10)** Public Works / Treatment Plant Report:
  - a) Easements.
- b) Operations.
- **11**) Financial Report.
- 12) Old Business.
  - A) Second vehicle.
  - B) FY 19 Audit/ Selecting potential firms.
- 13) Adjournment.

David R. Wilson, Chairman WPCA

# NOTICE OF LIVE PUBIC ACCESS TO THIS REMOTE MEETING

The public may view this remote meeting live by internet stream at:

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Meeting ID: 892 5756 6929
Password: 804834
One tap mobile
+13126266799,,89257566929# US (Chicago)
+19292056099,,89257566929# US (New York)
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Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 892 5756 6929 Find your local number: <u>https://us02web.zoom.us/u/kbECtAeLv7</u>

Any printed materials for this meeting will be made available on the website of the Town of Litchfield at least 24 hours prior to this meeting. Such materials will be available for download by the public under the **News and Announcements section of the Sewer Department webpage** at: <u>https://www.townoflitchfield.org/sewer-department</u>

A written recording of this meeting will be available to the public on the website of the Town of Litchfield within 7 days of this meeting at: <u>www.townoflitchfield.org</u> an audio recording may be made available by email request of the WWCF Superintendent, Ted Donoghue, at <u>wpca@townoflitchfield.org</u> or by calling 860-567-7580.

All speakers are asked to state their name and title before speaking at this meeting.