

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Remote Meeting by Live Internet Video steam and by Telephone
Thursday, April 9, 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) FY 21 Budget draft.
- 4) Septage tipping fee rate increase.
- 5) 2019 Annual Report.
- 6) Collection System Work.
 - a) Jetting/Cleaning
 - b) CCTV work
- 7) Plant equipment updates.
 - a) UV system
 - b) Raw influent composite sampler.
 - c) Anoxic mixer.
 - d) Sludge Mixers/Sludge Recirculation Pump.
- 8) Safety.
- 9) Commissioner's Requests.
- 10) Public Works / Treatment Plant Report:
 - a) Easements.
 - b) Operational.
 - c) Septic.
 - d) Equipment.
- 11) Financial Report.
- 12) Old Business.
 - A) Second vehicle.
- 13) Adjournment.

David R. Wilson, Chairman WPCA

NOTICE OF LIVE PUBIC ACCESS TO THIS REMOTE MEETING

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1. 1 hour before, as email

The public may listen to live audio of this meeting by telephone at 1-252-662-0074 Pin (901-338-069#)

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: <https://www.townoflitchfield.org/sewer-department>

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: www.townoflitchfield.org an audio recording may be made available by email request of the WWCF Superintendent, Ted Donoghue, at wpca@townoflitchfield.org or by calling 860-567-7580.

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