

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Remote Meeting by Live Internet Video Stream and by Telephone  
Thursday, March 11, 2021~ 7:30 PM**

**CALL TO ORDER**

**ROLL CALL:**

**SEATING ALTERNATES:**

**MINUTES:**

**BUSINESS:**

- 1) Public Request and or Comment.
- 2) Update on Torrington Inter-Municipal Agreement.
- 3) Public Works White Woods Parking Area Project.
- 4) Selected RFQ Engineering Firm Interviewing Schedule/Letters/Committee.
- 5) Discussion on impact of Arethusa Dairy SIU designation.
- 6) Sewer Rate Study.
- 7) 2021 Flow Monitoring Study.
- 8) FY 22 Operation's budget.
- 9) Chip sealing plant driveway.
- 10) Secondary clarifier refurbishment work/ Brentwood quote.
- 11) Collection System Work.
  - a) Jetting/Cleaning
  - b) CCTV work
- 12) Plant equipment updates.
  - a) UV system
  - b) Mechanical Bar Screen.
- 13) Safety.
- 14) Commissioner's Requests.
- 15) Public Works / Treatment Plant Report:
  - a) Easements.
  - b) Operations.
- 16) Financial Report.
- 17) Old Business.
  - A) Second vehicle.
  - B) FY 19 Audit/ Selecting potential firms.
- 18) Adjournment.

David R. Wilson, Chairman WPCA

## **NOTICE OF LIVE PUBIC ACCESS TO THIS REMOTE MEETING**

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

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](http://www.townoflitchfield.org) an audio recording may be made available by email request of the WWCF Superintendent, Ted Donoghue, at [wpc@townoflitchfield.org](mailto:wpc@townoflitchfield.org) or by calling 860-567-7580.

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