

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
NOTE LOCATION CHANGE  
Wastewater Treatment Plant, 29 Stoddard Road  
Bantam, Connecticut, 06750  
Thursday, February 8, 2024 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) Woodard & Curran update.
- 4) Woodard & Curran invoices that need approval.
- 5) Solar Project Update.
- 6) NPDES Permit update.
- 7) WPCA Tax Collector Update.
- 8) FY 2025 Budget Discussion.
- 9) Commissioner's Requests.
- 10) Public Works / Treatment Plant Report:
  - a) Easements.
  - b) Operations.
  - c) Collection System Work,
- 11) Financial Report.
- 12) Old Business.
- 13) Adjournment.

David R. Wilson, Chairman WPCA