

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES**

Town Hall 74 West Street, Litchfield CT 06759

Thursday, December 18, 2025, ~ 7:00 p.m.

MOTIONS ONLY.

Motion: J. Bongiorno put forth a motion to accept the 10/9/25 regular WPCA meeting minutes. K. Honan seconded, and there was no further discuss. All members voted “aye” and the motion was carried.

Motion: K. Merz put forth a motion to have bronze plaque made, and placed at the wastewater plant, to honor long time WPCA Chairman, David R. Wilson. K. Honan seconded and there was no further discussion. All members voted “aye’ and the motion carried.

Motion: J. Bongiorno put forth a motion to remove Task 3, from the scope of work that Woodard & Curran are working on. K. Honan seconded and the following discussion occurred. K. Shortsleeve made the point that it might be valuable to determine what impacts the flows from Woodridge Lake Sewer District (WLDS) and how they may impact our plant and any future upgrades J. Bongiorno said it did not makes sense to move forward at this time, as he believes that WLSD should paid for it. K. Shortsleeve inquired if there was any pressure from the CT DEEP. C. Levesque stated that that plant is being worked on under the authority of the sub-surface group at the CT DEEP, and he believes there is no immediate indications that a decision about this part of the study are required at this point in time. There was no further discussion. All members voted “aye,’ and the motion was carried.

Motion: J. Bongiorno moved to adjourn the meeting at 8:39 pm. K. Merz seconded and there was no further discussion. All members voted “aye,’ and the motion was carried.

Terrence Donoghue
Interim Recording Secretary