

TOWN OF SUFFIELD  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING

Date: March 8, 2016

Time: 7:30 pm

Location: Suffield WPCF- 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes – February 9, 2016 Regular Meeting Minutes  
Minutes – February 29, 2016 Special Meeting Minutes
4. Changes to the Agenda
5. Treasurer’s Report
6. Committee Reports
  - a. Personnel Committee – Discussion on committee status and composition
  - b. Planning Committee – Status update and schedule of meetings to review the project with committee members.
7. Staff Reports
  - a Chief Operator’s Report
  - b Business Administrator’s Report
8. Correspondence
9. Old Business
  - a. Charlie Rinaldi (Hickory Street Partners)– Developers agreement final
  - b. Superintendent Position – Status update
  - c. Staff recognition – Suffield Observer Article
  - d. 2016/2017 Budget
  - e. Lodestar – Solar energy contract discussion – Lodestar representatives
  - f. Planning Applications Status -
    - Planning Application – 4 Seasons Farm – (Greenhouse) -Four Seasons Farm LLC.
    - Planning Application – Roes Hill Farm – (13 single family homes) - Elzear Roy
    - Planning Application – Fiddlehead Farm (9 lot subdivision) – F&L Construction
10. New Business
  - a. Application Requests – New
    - Route 75 sewer extension – Brief Presentation, discussion, review and approval.

b. Sewer Policy Discussion

- Planning application amendment – discuss and approve draft changes distributed in February
- Benefit Assessment Connection charge policy discussion – discuss the current policy and potential updates and how it applies to our current strategy.
- Low Pressure sewer policy amendment - discuss and approve changes distributed in February.
- Sewer lateral connection policy amendment – distribute for review and comment.