

TOWN OF SUFFIELD
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING

Date: April 12, 2016

Time: 7:00 pm

Location: Suffield WPCF- 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes – March 8, 2016 Regular Meeting Minutes
4. Changes to the Agenda
5. Treasurer’s Report
6. Committee Reports
 - a. Planning Committee – Summary of the April 7, 2016 meeting and presentation of the plan to the commission and approval request. .
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 –
 - c. Staff recognition – Suffield Observer Article
 - d. 2016/2017 Budget
 - e. Planning Applications Status -
 - Planning Application – Roes Hill Farm – (13 single family homes) - Elzear Roy
 - Planning Application – Fiddlehead Farm (9 lot subdivision) – F&L Construction
 - Hamlet Homes - Update including news article
10. New Business
11. Application Requests – New
 - a. Sewer Policy Discussion
 - Planning application amendment – discuss and approve draft changes distributed in February

- Low Pressure sewer policy amendment - discuss and approve changes distributed in February.
- b. Steve Sorrow – Wants to install tank on WPCA property to sell gray water to Prison for toilets
- c. Employee Recognition – Employee of the month program
- d. Cross Street Sanitary Sewer overflow
- e. Bids/RFP's –Stony Brook erosion repairs
 - Mechanical Support Services
 - Equipment Purchase