

TOWN OF SUFFIELD
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING

Date: June 14, 2016

Time: 7:00 pm

Location: Suffield WPCF- 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes – May 10, 2016 Public Meeting Minutes
May 10, 2016 Regular Meeting Minutes
4. Changes to the Agenda
5. Treasurer’s Report
6. Committee Reports
 - a. Planning Committee – Committee status.
7. Staff Reports
 - a. Chief Operator’s Report
 - b. Business Administrator’s Report
8. Correspondence
9. Old Business
 - a. Superintendent Position – Offer letter draft and miscellaneous items.
 - b. Planning Applications Status and Sewer Development-
 - Planning Application and Developers Agreement approval – Roes Hill Farm – (13 single family homes) – Briarwood Homes
 - Planning Application – Fiddlehead Farm (9 lot subdivision) – F&L Construction
 - Route 75 Sewer expansion update/discussion
 - c. Ongoing Capital Projects
 - Stony Brook erosion repairs
 - Instrumentation/Control and Process Equipment Upgrade
 - d. Cross Street Sanitary Sewer overflow update and discussion
 - e. Facilities Plan – Status of DEEP approval
10. New Business
 - a. Septic/Liquid Waste Receiving Policy
11. Application Requests – New
 - a. Dakota Partners/ The Hamlet Homes