

TOWN OF SUFFIELD
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING

Date: September 13, 2016

Time: 7:00 pm

Location: Suffield WPCF- 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes – August 9, 2016 Public Hearing Meeting Minutes
August 9, 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. Ongoing Capital Projects
 - Stony Brook erosion repairs
 - Instrumentation/Control and Process Equipment Upgrade
 - c. Facilities Plan Application and Capital Projects Update– Status
 - d. Dakota Partners/The Hamlet Homes
 - e. Discussion of New-hire status
 - f. Approval of the Draft Organizational Chart
10. New Business
 - a. Capacity Letter – Mark O’Neill – Lot #3 Mach 1 on South Street (Map/Block/Lot 30-25-62-3) - Brewery
 - b. Loretta Zaczynski – Elderly Tax Relief on Sewer Benefit Assessment for new connection at 112 Hill Street.
 - c. Purchasing Policy – Review/Update for Public Bid threshold, Petty cash, CT DAS credit cards.
 - d. Economic Development Event Invite
 - e. Nitrogen Trading credit check

11. Application Requests – New

- a. Planning Application – 40 Canal Road
- b. Suffield Academy Planning Application
- c. Fiddlehead Farm (9 lot subdivision) – F&L Construction