

TOWN OF SUFFIELD
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING

Date: October 11, 2016

Time: 7:00 pm

Location: Suffield WPCF- 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes –
September 13, 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 Superintendents Report
 - b Business Administrator's Report – Delinquent account SOP update?
8. Correspondence
9. Old Business
 - a. Ongoing Capital Projects
 - Stony Brook erosion repairs
 - Instrumentation/Control and Process Equipment Upgrade
 - Capital Projects spreadsheet
 - b. Capital Projects Update– Spreadsheet
 - c. Route 75 Interceptor pipe update
 - d. Update – Hickory Street LPSS
10. New Business
 - a. JK Muir – Renewable Energy & Anaerobic Digestion Evaluation
 - b. Personnel Files – HR
 - c. Personnel – Vacation time accrual policy for union and non-union employees
11. Application Requests – Old
 - a. Fiddlehead Fields – Approval and Developers agreement Suffield Academy
Planning Application
Broad Brook Brewery Planning application
- 12). Application requests - New