

TOWN OF SUFFIELD
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING

Date: December 13, 2016

Time: 7:00 pm

Location: Suffield WPCF- 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes –
November 8, 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
 - b. Capital Projects Update– Spreadsheet
 - d. Update – Hickory Street LPSS, Fiddlehead field, Roes Hill Farm
 - e. JK Muir – Renewable Energy & Anaerobic Digestion evaluation
 - f. Hickory Street – Assessment Discussion
10. New Business
 - a. East Street South Project Affordable Housing– Dakota Partners
 - b. 2017 WPCA meeting schedule
 - c. New WPCA website
 - d. On-line Permitting
- 11). Application requests - New