

HARWINTON WPCA SPECIAL MEETING
AGENDA AND ORDER OF BUSINESS

Tuesday, August 20th 2019

6:30 p.m.

East Meeting Room

Roll Call:

Call Meeting to Order:

Minutes from Previous Meeting:

Monthly Financial Report:

New Business:

- WPCA Policy & Procedure regarding all WPCA payment processing
- Budget – Create an Equipment Maintenance line up to \$10,000
- Appoint the Harwinton Public Works Dept. for maintenance of Right of Ways
- Appoint Wright-Pierce as WPCA Engineers for the next four (4) years
- FOIA the City of Torrington for the Clean Water Act Agreement

Old Business:

- 12 Neidt Road – Connection Payment with Torrington
- Town of Harwinton's Sewer Usage Charge
- Bumper Brook Update
- Update on EST Contract & Bids
- Flow Reports
- IMA contract with Torrington – Follow up with Atty. Rybak

Correspondence:

Executive Session:

Call for adjournment:

RECEIVED FOR RECORD AT HARWINTON CT

ON 8-19-19 AT 2:35 pm

ATTEST TOWN CLERK

Janet Bryan