

WATER POLLUTION CONTROL AUTHORITY  
TOWN OF HARWINTON  
Harwinton, CT 06791

TOWN CLERK  
HARWINTON, CT

NOTICE OF REGULAR MEETING

Must be filed not less than 24 hours prior to holding of meeting.

<u>Tuesday, January 10, 2017</u>	<u>6:30 p.m.</u>	<u>Town Hall, Bentley Drive</u>
Date	Time	Place

AGENDA:

REGULAR MEETING

1. Open meeting – establish quorum.
2. Flow contract and plant upgrades with Torrington – Ray Drew, Torrington WPCA Administrator
3. Membership / officer update
4. Approve minutes of previous meeting – 11/15/2016
5. EST Flow Report
6. Bill payment procedure for regular monthly bills
7. Bills
  - a. Auditor, Tax Collector, Treasurer
  - b. Regular Bills
8. User fee revenues November, December 2016
9. Current Accounts
10. Final Auditor's Report
11. TV camera work for spring
12. Any other business
13. Correspondence
14. Adjourn

Harwinton Water Pollution Control Authority  
(Name of Board or Commission)

Diane Becker, WPCA Clerk

Town Clerk Notified:

**RECEIVED**

**JAN 09 2017**

**TOWN CLERK**