

AGENDA

TOLLAND WATER POLLUTION CONTROL AUTHORITY

Hicks Memorial Municipal Center
Council Chambers – Sixth Floor
Tuesday, July 19, 2011 – 6:00 P.M.

1. Call to Order
2. Public Comment (2 minute limit)
3. Approval of Minutes
 - A. June 21, 2011 Regular Meeting
 - B. June 23, 2011 Workshop Meeting
4. Potential Sanitary Sewer Connection(s), 24 Tolland Stage Road, Stephen Palumbo:
 - A. Existing Commercial Building, Electrical Contracting Offices/Truck Storage.
5. Potential Sanitary Sewer Connection(s), Various Lots. Arthur Gottier:
 - A. 216 Rhodes Road
 - B. 341, 347, 397 Merrow Road
 - C. 57, 67, 75, 81 Anthony Road
 - D. 9, 10, 15, 21, 29, 32, 33, 40, 43, 46, 49, 52, 55, 61, 64, 65, 71, 76, 79, 82, 87, 88, 93, 96, 99, 104, 107, 120, 123, 129, 132, 135, 140, 141, 146, 147, 152, 153, 158, 161, 166, 167, 173, 176, 177 Hillview Drive
6. Operator Report - Jason Hofmann, The Water Planet Company
 - A. Operations
 - B. Gerber Pump Station Upgrades – Status Update
7. Staff Report - Jennifer Usher, P.E., Town Engineer & Public Works Administrator
 - A. Draft Article III Revisions – Status Update
 - B. Calculation of User Rates – CT DEP Approval
 - C. Route 195 Sanitary Sewer Extension Project – Status Update
 - D. 200 Merrow Road – Potential Public Water Connection
 - E. Staffing Update – Draft Contract
8. Call-Before-You-Dig Mark Out Services
9. Finances
 - A. Financial Update – YTD Report
10. Phase II Wastewater Facilities Report – Status Update
11. Other WPCA Business – Status Review & Updates
 - A. Infrastructure Standards – Sanitary Sewer Pump Station & Mains
 - B. Connection Standards – Details & Specifications
 - C. Review & Update of Regulations
 - D. Review of Assessment Methodology
 - E. Procedures Manual
 - F. Potential Pump Out Regulation
12. Officer Election - Chair
13. Adjournment