

AGENDA

TOLLAND WATER POLLUTION CONTROL AUTHORITY

Hicks Memorial Municipal Center
Council Chambers – Sixth Floor
Tuesday, November 15, 2011 – 6:00 P.M.

1. Call to Order
2. Public Comment (2 minute limit)
3. Approval of Minutes
 - A. September 20, 2011 Regular Meeting
4. Potential Sanitary Connection
5. Potential Sanitary Sewer Extension – Research Way/Industrial Extension East
6. Operator Report – Jason Hofmann, The Water Planet Company
 - A. Operations
 - B. Gerber Pump Station Upgrades – Status Update
7. Consultant Report
 - A. Route 195 Sanitary Sewer Extension Project – Status Update
8. Staff Report
 - A. Pigging Operations – Status Update
 - B. Route 195 Air Release Valve Replacement
 - C. Route 195 Record/As-Built Drawings
 - D. Joint Workshop with Town Council & Water Commission
9. Financial Update – YTD Report
 - A. Financial Update – YTD Report
 - B. Town Council Budget Presentation
10. Phase II Wastewater Facilities Report – Status Update
11. Fats, Oils & Greases Regulation – Status Update
12. Other WPCA Business – Status Review & Updates
 - A. Discuss and Approve the proposed 2012 Meeting Schedule
13. Adjournment