

AGENDA

TOLLAND WATER POLLUTION CONTROL AUTHORITY

Hicks Memorial Municipal Center
Council Chambers – Sixth Floor
Tuesday, September 20, 2011 – 6:00 P.M.

1. Call to Order
2. Public Comment (2 minute limit)
3. Approval of Minutes
 - A. July 19, 2011 Regular Meeting
 - B. August 18, 2011 Workshop Meeting
4. Potential Sanitary Sewer Extension - Various Lots. Arthur Gottier-Status Update
 - A. Properties:
 - 216 Rhodes Road
 - 341, 347, 397 Mellow Road
 - 57, 67, 75, 81 Anthony Road
 - 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
 - B. September 26, 2011 Planning & Zoning Commission Meeting
5. Potential Sanitary Sewer Extension - Research Way/Industrial Extension East
6. Potential Sanitary Sewer Extension – 95 Hartford Turnpike
 - A. Letter from Richard Lee, dated September 8, 2011
7. Route 195 Sewer Issue
 - A. Air Release Valve Replacement
 - B. Pigging
8. Operator Report - Jason Hofmann, The Water Planet Company
 - A. Operations
 - B. Gerber Pump Station Upgrades – Status Update
9. Consultant Report
 - A. Route 195 Sanitary Sewer Extension Project – Status Update
10. Staff Report - Jennifer Usher, P.E., Town Engineer & Public Works Administrator
 - A. Sewer Pump Station Generators
 - B. Grease Interceptor Inspections
 - C. Storm Irene
 - D. Joint Workshop with Town Council & Water Commission
11. Finances
 - A. Financial Update – YTD Report
 - B. Town Council Budget Presentation
12. CAWPCA Fall Workshop
13. Phase II Wastewater Facilities Report – Status Update
14. Fats, Oils & Greases Regulation – Status Update
15. September 22, 2011 Workshop - Cancelled

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16. 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
17. Officer Election – Vice Chair
18. Officer Election – Other (if required)
19. Adjournment