

TOWN OF SUFFIELD
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING

Date: February 15, 2024

Time: 7:00 pm

Location: Suffield WPCF – 844 East Street South

Agenda

1. Roll Call
2. Citizen Input
3. Minutes - January 9, 2024 Regular Monthly Meeting Minutes, Review & Approval
4. Changes to the Agenda
5. Chairman's Update
6. Treasurer's Report
7. Staff Reports
 - a. Superintendent's Report
 - b. Business Administrator's Report
8. Old Business
 - a. Stony Brook Design
 - b. Morton Building Progress
 - c. Solids Evaluation
 - d. Phase 2 Pipeline Rehabilitation – Cassotta Lane/Thompsonville Road Areas
 - e. Hood Contract
 - f. Bid and Purchase Policy Draft
9. New Business
 - a. Electricity Broker Agreement For The Procurement of Electricity