



MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL
ETHER DIAZ, (860) 644-2511, EXT. 2243, ON OR BEFORE 4:30 P.M. ON THE DAY OF THE
MEETING

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR**

**REGULAR MEETING
MADDEN ROOM
SOUTH WINDSOR TOWN HALL**

AGENDA

**TUESDAY, JANUARY 4, 2022
7:00 P.M.**

A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. November 3, 2021 Public Hearing & Regular Meeting

C. New Business

1. Election of Officers
2. Set time and date for Public Hearing for the revision of Sections 17 and 18 of the WPCA Rules and Regulations
3. Miscellaneous Industrial User Fee (Decision)
 - i. \$100 Application Fee
 - ii. \$100 Annual Renewal Fee
4. Fiscal Year 2022/2023 Budget Calendar

D. Communications and Reports

1. Superintendent Report

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

1. Refund of Excess Payments (Decision)

G. Unfinished Business

H. Executive Session

I. Adjournment