

received 12/31/2019 c 10<sup>00</sup> am  
C. A. S. TC

MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL ETHER DIAZ, (860) 644-2511, EXT. 243, 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

**AGENDA**

Tuesday, January 7, 2020  
7:00 P.M.

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- A. Roll Call**
- B. Acceptance of Minutes of Previous Meeting**
  - 1. December 3, 2019, Regular Meeting
- C. New Business**
  - 1. Fiscal Year 2020/2021 Budget
- D. Communications and Reports**
  - 1. Superintendent Report
- E. Public Participation (Items not on the agenda)**
- F. Bills, Change Orders, Disbursements**
  - 1. Refund Request – Collector of Revenue
- G. Unfinished Business**
  - 1. Carla's Pasta
    - i. Update
    - ii. Agreement Review
- H. Executive Session**
- I. Adjournment**