MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL, (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 TOWN HALL MADDEN ROOM AGENDA

TUESDAY, SEPTEMBER 5, 2023 7:00 P.M.

- A. Roll Call
- B. Acceptance of Minutes of Previous Meetings
  - 1. June 6, 2023 Regular Meeting
- C. New Business
  - 1. 75 Connecticut Avenue Approval to Connect (Decision)
  - 2. 1014 Sullivan Avenue Approval to Connect (Decision)
  - 3. CT Urban Act Grant Award Resolution and Incumbency Statement for Odor Control Improvements
- D. Communications and Reports
  - 1. Superintendent Report
  - 2. Brochure Insert
- E. Public Participation (Items not on the agenda)
- F. Bills, Change Orders, Disbursements
- G. Unfinished Business
  - 1. 139 Lawrence Road Sewer Assessment (Discussion)
- H. Executive Session
- I. Adjournment