

Received 1/31/2020 @ 2:30 PM  
Catherine Canney, Asst.

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, February 4, 2020  
7:00 P.M.

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**A. Roll Call**

**B. Acceptance of Minutes of Previous Meetings**

1. January 7, 2020 Regular Meeting

**C. New Business**

1. 444 Clark Street (Approval to Connect)
2. Project Close Out
  - i. Miller Road
  - ii. Pump Station Evaluation Study
  - iii. Sullivan Ave Siphon
3. Set Time and Place for Public Hearing
  - i. Benefit Assessment Caveats
    1. Miller Road
    2. Rye Street

**D. Communications and Reports**

1. Superintendent Report

**E. Public Participation (Items not on the agenda)**

**F. Bills, Change Orders, Disbursements**

**G. Unfinished Business**

1. Fiscal Year 2020/2021 Budget

**H. Executive Session**

**I. Adjournment**