

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**

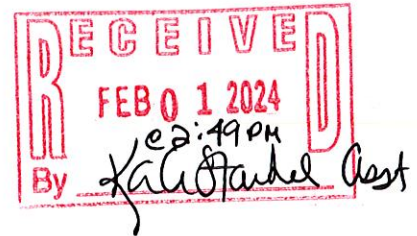
REVISED AGENDA

**TUESDAY, FEBRUARY 6, 2024
7:00 P.M.**

A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. January 2, 2024 Special Meeting
2. January 16, 2024 Special Meeting



C. New Business

1. Project Close Out - Clark Street Pump Station Bypass Valve (Decision)
2. Budget (Discussion)

D. Communications and Reports

1. Superintendent Report

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

1. Collector of Revenue Refund Batch #34 (Decision)
2. Collector of Revenue Refund Batch #37 (Decision)

G. Unfinished Business

1. 534 Deming Street – Approval to Connect
2. Plan of Conservation and Development (POCD) Sewer Service Area Map (Discussion)

H. Executive Session

I. Adjournment