

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
SPRENKEL ROOM**

REVISED AGENDA

**WEDNESDAY, NOVEMBER 8, 2023
7:00 P.M.**

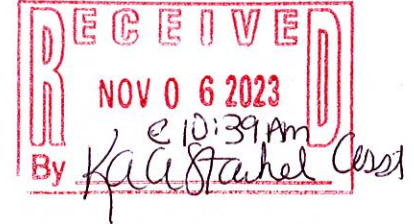
A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. October 3, 2023 Regular Meeting

C. New Business

1. The Residence at Evergreen Walk – Approval to Connect (Decision)
2. Evergreen Walk Unit 5 – Approval to Connect (Decision)
3. Capital Improvement Project Account Review, Project Close Outs, and Reserve Fund Balance Review (Decision)
4. WPCA Calendar Year for 2024 (Review and Approve)
5. PZC October 17 POCD Discussion of Sewer System (Discussion)
6. Sewer Service Areas (Discussion)
7. PZC/WPCA Special Meeting (Discussion)
8. 15 Burnham St Ext. – Approval to Connect (Decision)



D. Communications and Reports

1. Superintendent Report

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

G. Unfinished Business

1. Sewer Service Area Revision – 90 and 100 Oakland Road (Discussion)
2. Dart Hill Sewer Extension Opportunity – Survey Letter to Residents

H. Executive Session

I. Adjournment