

RECEIVED SEP 28 2023

CB: 10 am
[Signature]

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, OCTOBER 3, 2023
7:00 P.M.**

A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. September 5, 2023 Regular Meeting

C. New Business

1. Dart Hill Sewer Extension Opportunity (Discussion)
2. Sewer Service Area Revision (Discussion)

D. Communications and Reports

1. Superintendent Report

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

G. Unfinished Business

1. CT Urban Act Grant Award Resolution and Incumbency Statement for Odor Control Improvements
2. 139 Lawrence Road Sewer Assessment (Discussion)

H. Executive Session

1. 115 Pine Tree Lane Litigation

I. Adjournment