

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**

**SPECIAL MEETING  
TOWN HALL  
MADDEN ROOM**

**AGENDA**

**TUESDAY, JANUARY 2, 2024  
8:00 P.M.**

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- A. Roll Call**
- B. Acceptance of Minutes of Previous Meetings**
  - 1. December 5, 2023 Regular Meeting
- C. New Business**
  - 1. Election of Officers (Decision)
  - 2. Budget (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. State Bond Commission Resolution – Odor Control Grant
  - 2. 534 Deming Street
- H. Executive Session**
- I. Adjournment**

