

RECEIVED FEB 29 2024

*Elisabeth*  
*Home 702-217-12*

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, MARCH 5, 2024  
7:00 P.M.**

---

**A. Roll Call**

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

1. February 6, 2024 Regular Meeting

**C. New Business**

1. Authorizing Resolution To Obtain Clean Water Funds for Sanitary Sewer Evaluation Study (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 #40 (Decision)

**G. Unfinished Business**

1. Plan of Conservation and Development (POCD) Sewer Service Area Map (Discussion)

**H. Executive Session**

**I. Adjournment**