

MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL ETHER DIAZ, (860) 644-2511, EXT. 243, ON OR BEFORE 4:30 P.M. ON THE DAY OF THE MEETING

**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF SOUTH WINDSOR**

REGULAR MEETING  
MADDEN ROOM, TOWN HALL

**AGENDA**

TUESDAY, MARCH 5, 2019  
7:00 P.M.

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- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
  - 1. February 5, 2019, Regular Meeting
- C. NEW BUSINESS
  - 1. Ruff & Tumble Dog Grooming, LLC., 251 Sullivan Ave. (Approval to Connect)
  - 2. R+L Trucking, 540/570 Sullivan Avenue
  - 3. Industrial/Commercial Sewer User Billing List (Approval to bill)
- D. COMMUNICATIONS AND REPORTS
  - 1. CIP Report
    - a. Vegetation Management Plan
    - b. Evaluation Study
    - c. Sullivan Avenue Siphon
    - d. Ellington Road Manhole Raising
    - e. Ellington Road Sewer Extension Design
  - 2. Collection of Delinquent Accounts
  - 3. Carla's Pasta
  - 4. User Fee Structure (Discussion)
  - 5. Treatment Plant and Staff Update
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
  - 1. Budget (Discussion)
    - a. WPCA
    - b. Operation and Maintenance
    - c. Capital Improvement Projects
  - 2. Unassessed Properties
  - 3. Public Outreach Campaign
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT