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 **AGENDA**

7:00 P.M. MARCH 6, 2018

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. February 6, 2018, Regular Meeting
- C. NEW BUSINESS
 - 1. 1299 Main Street, Detached in-law apartment to be connected to existing sanitary sewer line (Approval to connect)
 - 2. 59 Sullivan Avenue Approval to remove from the residential sewer billing account and adjust the current billing.
 - 3. Industrial/Commercial Sewer User Charge Billing List (Approval to bill)

D. COMMUNICATIONS AND REPORTS

- 1. TaxServ/Town Constables Collection (Discussion with Patty Perry, Finance Director)
- 2. Manchester commercial accounts
- 3. Capital Improvements Projects (Update)
- 4. Frontier Communications (Update)
- 5. Miller Road Sewer Extension (Update)
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. Pollution Control Budget FY 2017/2018 (Discussion)
 - 2. Town Council Subcommittee to review the user charge billing format
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
 - 1. 357 Pleasant Valley Road
- I. ADJOURNMENT