

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, APRIL 2, 2019
7:00 P.M.

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. March 5, 2019, Regular Meeting

C. NEW BUSINESS

1. Chase Bank 190 Buckland Road (Approval to Connect)
2. Subcommittee to Oversee WPCA Professional Services
3. Public Hearing Time and Date to Set Sewer User Fees

D. COMMUNICATIONS AND REPORTS

1. CIP Report
 - a. Vegetation Management Plan **NO REPORT**
 - b. Evaluation Study
 - c. Sullivan Avenue Siphon **NO REPORT**
 - d. Ellington Road Manhole Raising **NO REPORT**
 - e. Ellington Road Sewer Extension Design
 - f. Miller Road Sewer Ext. **NO REPORT**
2. Collection of Delinquent Accounts
3. Carla's Pasta
4. WPCA Members Background
5. Consulting Engineer Selection
6. Billing of Municipal and BOE Buildings
7. Public Outreach Campaign

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

1. Updated Industrial/Commercial Sewer User Billing List
2. 900 Hemlock Lateral Charge – Over charged

G. UNFINISHED BUSINESS

1. Budget (Discussion)
 - a. WPCA
 - b. Operation and Maintenance
 - c. Capital Improvement Projects
 - d. Fee Schedule
2. Unassessed Properties
3. User Fee Structure (Discussion)

H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS

I. ADJOURNMENT