

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
SPRENKEL ROOM at 7:00 P.M.**

AGENDA

TUESDAY, JUNE 4, 2019

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. April 24, 2019, Public Hearing
 - 2. April 24, 2019, Special Meeting
 - 3. May 7, 2019, Public Hearing
 - 4. May 7, 2019, Regular Meeting
- C. NEW BUSINESS
 - 1. 375 Rye Street – (Approval to Connect)
 - 2. Asset Management Report (Wright Pierce to Present)
 - 3. Inflow/Infiltration Study Summary Report (Wright Pierce to be present)
 - 4. Water Pollution Control Budget FY 2019/2020 (Approval)
 - 5. Sewer User Charges, Surcharges, Sewer Assessment Schedules, Septic Disposal Fees and Qualifying Income Sewer User Charge Discount for Fiscal Year 2019/2020 (Set Rates)
 - 6. Set Time and Date for July 2019 Regular Meeting
 - 7. Residential Billing Insert (Discussion)
- D. COMMUNICATIONS AND REPORTS
 - 1. CIP Report
 - a. Vegetation Management Plan
 - b. Sullivan Avenue Siphon
 - c. Ellington Road Manhole Raising
 - d. Ellington Road Sewer Extension Design
 - e. Miller Road Sewer Extension
 - 2. Collection of Delinquent Accounts
 - 3. Public Works Week
 - o Food Drive
 - o CREC School Tour
 - 4. Carla's Pasta
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. Fee Structure (Discussion)
 - 2. Unassessed Properties
 - 3. WPCA Member Backgrounds
- H. EXECUTIVE SESSION
- I. ADJOURNMENT