

**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***

SPECIAL MEETING
SPRENKEL ROOM, TOWN HALL

AGENDA

7:00 P.M.
JULY 10, 2018

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. June 5, 2018, Public Hearing
 - 2. June 5, 2018, Regular Meeting
- C. NEW BUSINESS
 - 1. Electro Methods Inc., 519 Nutmeg Road North (Approval to Increase Flow Rate)
 - 2. Office of MK Construction Inc., Troy Road (Approval to Connect)
 - 3. 915 Strong Road (Discussion)
 - 4. Extending sewer with Eli Terry construction (Discussion)
 - 5. Sullivan Avenue Siphon Contractor (Approval to Award Project)
- D. COMMUNICATIONS AND REPORTS
 - 1. CIP Report
 - a. Vegetation Management Plan
 - b. Miller Road
 - c. CIP account review outline for September meeting
 - d. New CIP Strategy
 - 2. Discount Program Feedback
 - 3. Taxserv and Constables
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT