

**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

7:00 P.M.
SEPTEMBER 4, 2018

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. July 10, 2018, Special Meeting
- C. NEW BUSINESS
 - 1. Harbor Chase – Evergreen Walk (Approval to Connect)
 - 2. CIP Account Review
 - a. Closeout of Capital Projects (Approval)
 - 3. Residential Sewer User Charge Billing FY2018/2019 – (Approval to Bill)
 - 4. Nevers Park Public Restrooms – (Approval to Connect)
- D. COMMUNICATIONS AND REPORTS
 - 1. CIP Report
 - a. Vegetation Management Plan
 - b. Miller Road
 - c. Evaluation Study
 - 2. Collection of Delinquent Accounts
 - 3. Carla's Pasta
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. 915 Strong Road (Discussion)
 - 2. Extending sewer with Eli Terry construction (Discussion)
 - 3. Discount Program Feedback
 - 4. Office of MK Construction Inc., Troy Road (Approval to Connect)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
 - 1. Frontier Update
 - 2. Cyber Security (Discussion)
- I. ADJOURNMENT