

Ken Tashan TC
7-7-17

**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, TOWN HALL

AGENDA

JULY 11, 2017
7:00 P.M.

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. June 6, 2017, Public Hearing
 - 2. June 6, 2017, Regular Meeting
- C. NEW BUSINESS
 - 1. 25 Bidwell Road (Approval to install a private water meter)
 - 2. Private water meter approval (Review and discuss approval letter)
 - 3. 74 Miller Road (Discussion)
 - 4. 152 Lawrence Road, Sewer Assessment (Discussion)
 - 5. 43 Cliffwood Drive, Sewer Assessment (Discussion)
 - 6. Adopt proposed sewer user charge discount rates for qualified income residents for Fiscal Year 2017-2018
 - 7. Lien Policy procedure (Review and Discussion)
- D. COMMUNICATIONS AND REPORTS
 - 1. Vegetative Management Plan Update
 - 2. TaxServ/Uncollected Sewer User Charges
 - 3. Frontier Update
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
 - 1. Pleasant Valley Condos, 949 Pleasant Valley Road, Building 11
- G. UNFINISHED BUSINESS
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT