

MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL, (860) 644-2511, EXT. 2243, ON OR BEFORE 4:30 P.M. ON THE DAY OF THE MEETING

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR**

SPECIAL MEETING AT 6:00 PM

REGULAR MEETING AT 7:00PM

REVISED AGENDA

TUESDAY, APRIL 2, 2024

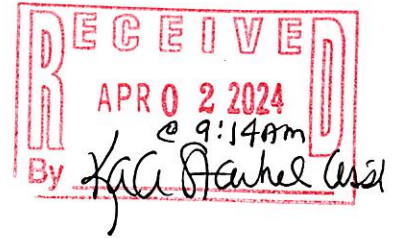
LOCATION: TREATMENT PLANT, 1 VIBERT ROAD, SOUTH WINDSOR, CT 06074

Special Meeting

A. Roll Call

B. New Business

1. Plant Tour



Regular Meeting

A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. March 5, 2024 Regular Meeting

C. New Business

1. 20 Bidwell – Approval to Connect
2. Budget (Discussion)
3. Budget & Fee Schedule Public Hearing - Set Time and Place (Decision)

D. Communications and Reports

1. Superintendent Report
2. Wastewater Treatment Plant Upgrade Bond Deauthorization Resolution

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

G. Unfinished Business

1. Plan of Conservation and Development (POCD) Sewer Service Area Map

H. Executive Session

1. 50 Talbot Lane

Open discussion exempted under CGS. Section 1-210(b)(5) regarding proprietary information regarding the property, and CGS 1-210(b)(7) involving content of real estate feasibility estimates.

I. Adjournment