

Received 8/27/19 @ 11:20 AM  
Coultray/Cannella, ATC

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**

Tuesday, SEPTEMBER 3, 2019  
7:00 P.M.

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- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
  - 1. JUNE 4, 2019, Regular Meeting
  - 2. AUGUST 6, 2019, Special Meeting
- C. NEW BUSINESS
  - 1. 10 Sedona Circle, The Learning Experience (Approval to connect)
  - 2. 360 Ellington Road (Approval to Connect)
  - 3. Carla's Pasta
    - a. Set Surcharge Rate for Sept.-Dec. 2019
  - 4. Residential Billing List (approval)
    - a. Bill Insert
  - 5. Review and Closeout CIP accounts
  - 6. Pump Station Improvement Funding Options
- D. COMMUNICATIONS AND REPORTS
  - 1. Capital Improvement Projects Update (Memo)
  - 2. Collection of Delinquent Accounts
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
  - 1. Apartment Billing (Discussion)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT