MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL EITHER 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

AGENDA
Tuesday, February 4, 2020
7:00 P.M.

A. Roll Call

B. Acceptance of Minutes of Previous Meetings
   1. January 7, 2020 Regular Meeting

C. New Business
   1. 444 Clark Street (Approval to Connect)
   2. Project Close Out
      i. Miller Road
      ii. Pump Station Evaluation Study
      iii. Sullivan Ave Siphon
   3. Set Time and Place for Public Hearing
      i. Benefit Assessment Caveats
         1. Miller Road
         2. Rye Street

D. Communications and Reports
   1. Superintendent Report

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

G. Unfinished Business
   1. Fiscal Year 2020/2021 Budget

H. Executive Session

I. Adjournment