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 **AGENDA**

7:00 P.M.

SEPTEMBER 1, 2015

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

- 1. July 7, 2015 Public Hearing
- 2. July 7, 2015 Regular Meeting

C. NEW BUSINESS

- 1. CIL Realty, Inc. Group Home, 30 West Road, South Windsor (Approval to connect)
- 2. New Orchard Hill Elementary School, 380 Foster Street, South Windsor (Approval to connect)
- 3. Residential Sewer User Charge Billing FY2015/2016 (Approval to bill)
- 4. Avery Street Sewer Repairs (Approval)

D. COMMUNICATIONS AND REPORTS

- 1. Secondary Clarifier Improvements
- 2. Vegetation Management Program
- 3. Arc Flash Hazard Assessment
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. List of Uncollected Sewer User Charges (Discussion)
 - 2. Unbilled Accounts (Discussion)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT