

**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

7:00 P.M.
NOVEMBER 1, 2016

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. October 4, 2016, Regular Meeting

C. NEW BUSINESS

1. Rotary Pavilion II at Veterans Memorial Park (VMP) – (Approval to connect)
2. STAR Center, 2075 John Fitch Blvd. – (Conceptual Approval)
3. Collection of Delinquent Sewer User Charges – (Discussion with Town Staff and Constables)
4. Sewer Assessment, 96 Lawrence Road – (Discussion)

D. COMMUNICATIONS AND REPORTS

1. Ellington Road Pump Station Force Main Extension
2. Phase III Sewer System Improvements

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

1. 194 Carriage Drive
2. Collection Agency Services (Review RFPs and Approve Action Plan)

H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS

I. ADJOURNMENT