

**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.
DECEMBER 6, 2016

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. November 1, 2016, Regular Meeting
- C. NEW BUSINESS
 - 1. 118 Troy Road Subdivision – (Approval to connect)
 - 2. WPCA FY 2015/2016 Annual Report (Review and Approve)
 - 3. WPCA Calendar for 2017 (Review and Approve)
- 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