

**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.  
JANUARY 3, 2017

---

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. December 6, 2016, Regular Meeting

C. NEW BUSINESS

1. 949 Pleasant Valley Road, (Approval to temporary remove from the residential billing list)
2. Amended WPCA Calendar for 2017 (Review and Approve)
3. 35 Pheasant Way (Discount Program – charge adjustment)

D. COMMUNICATIONS AND REPORTS

1. Phase IV I/I Rehabilitation Improvements

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

1. Collection Agency Services (Review RFPs and Approve Action Plan)

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

I. ADJOURNMENT