

Rec. 02/03/2017 @ 8:35pm

1 Musa G. Samsa Q. ATK

**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.  
FEBRUARY 7, 2017

**A. ROLL CALL**

**B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**

1. January 3, 2017, Regular Meeting

**C. NEW BUSINESS**

1. 175 Oakland Road (Approval to Connect)
2. Sunset Hill Estates Re-Subdivision (Approval to Connect)
3. Nevers Road Sewer Assessments (Set date for Public Hearing)
4. Pollution Control Budget FY 2017/2018 (Discussion)
5. Closeout of Capital Projects (Approval)
6. Account 300985 (Removal from Residential Billing List)
7. Account 300984 (Transfer from Residential to Commercial Billing List)

**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 Draft Contract)

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

**I. ADJOURNMENT**