

**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**

MARCH 7, 2017  
7:00 P.M.

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- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
  - 1. February 7, 2017, Regular Meeting
- C. NEW BUSINESS
  - 1. Nevers Road Sewer Assessments (Approval)
  - 2. Industrial/Commercial Sewer User Charge Billing List (Approval to bill)
- D. COMMUNICATIONS AND REPORTS
  - 1. Phase IV I/I Rehabilitation Improvements
  - 2. Enterprise Fund
  - 3. Avery Street – Frontier damaged
  - 4. Sullivan Avenue, State reimbursement
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
  - 1. Uncollected Sewer User Charges (Discussion)
  - 2. Collection Agency Services (Approval to execute agreement)
  - 3. Pollution Control Budget FY 2017/2018 (Discussion)
  - 4. Closeout of Capital Projects (Update)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT