

Rec 04/28/2017 @ 11:40 am
Theresa G. Samuel, ATC

**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

MAY 2, 2017
7:00 P.M.

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. April 4, 2017, Regular Meeting
- C. NEW BUSINESS
 - 1. G & R Valley, Inc., 350 Chapel Road - (Approval to Connect)
 - 2. The Estates at South Windsor, R022, R024 and L024 Graham Road & Nevers Road - (Approval to Connect)
 - 3. FY2017/2018 Pollution Control Budget, and Sewer User Charge Rates (Discussion and Approval of information to present at the Public Hearing)
 - 4. Set Time and Date for Public Hearing for the FY2017/2018 Pollution Control Budget and Sewer User Charge Rates
 - 5. Tour of WPCF
- D. COMMUNICATIONS AND REPORTS
 - 1. Chapel Road Sewer repairs
 - 2. Vegetative Management Plan Update
 - 3. TaxServ/Uncollected Sewer User Charges
 - 4. Sullivan Avenue Sewer Manholes Update
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
 - 1. Request for Commercial Billing Adjustment
- G. UNFINISHED BUSINESS
 - 1. Nevers Road Sewer Assessments (Approval)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
 - 2. Avery Street – Frontier Demand Letter
 - 3. Lawrence Road Sewer Assessment
- I. ADJOURNMENT