

**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

AGENDA

7:00 P.M.
JUNE 6, 2017

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. May 2, 2017, Regular Meeting

C. NEW BUSINESS

1. 2 lot subdivision of 198 Smith Street (Approval to connect)
2. 2164 Ellington Road (Approval to connect)
3. 74 Miller Road (Discussion)
4. 152 Lawrence Road, Sewer Assessment (Discussion)
5. Water Pollution Control Budget FY 2017/2018 (Approval)
6. Sewer User Charges, Surcharges, Sewer Assessment Schedules and Septic Disposal Fees for Fiscal Year 2017/2018 (Set Rates)
7. Set Time and Date for Public Hearing for Qualifying Income Sewer User Charge Discount
8. Set Time and Date for July 2017 Regular Meeting
9. Legal Notice ad after approvals (Discussion)
10. TaxServ – Sewer User Charge and Assessment Notice of Delinquency (Approval)

D. COMMUNICATIONS AND REPORTS

1. Chapel Road Sewer repairs
2. Vegetative Management Plan Update
3. TaxServ/Uncollected Sewer User Charges

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

1. 60 & 90-100 Bidwell Road
2. 136 Rye Street

G. UNFINISHED BUSINESS

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

I. ADJOURNMENT