

**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.  
**NOVEMBER 4, 2015**

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A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. October 6, 2015, Regular Meeting

C. NEW BUSINESS

1. Town of Vernon-Intermunicipal Sewer Agreement (Discuss)
2. WPCA FY 2014/2015 Annual Report (Review and Approve)
3. WPCA Calendar for 2016 (Review and Approve)

D. COMMUNICATIONS AND REPORTS

1. Secondary Clarifier Improvements
2. Vegetation Management Program
3. Arc Flash Hazard Assessment
4. Biofilter

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

1. Unbilled Accounts (Update)
2. Uncollected Sewer User Charges – (Discuss Report)

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

I. ADJOURNMENT