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. DECEMBER 1, 2015

A. ROLL CALL

- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. November 4, 2015, Regular Meeting
- C. NEW BUSINESS
 - 1. 2 Lot Subdivision- Strong & Foster Roads (Approval to connect)
 - 2. Schedule Public Hearing to establish sewer assessments for Lawrence Road and Cliffwood Drive property owners
 - 3. Election of Officers
- D. COMMUNICATIONS AND REPORTS
 - 1. Vegetation Management Program
 - 2. Arc Flash Hazard Assessment
 - 3. Biofilter
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. Uncollected Sewer User Charges
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT