

**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.
JANUARY 5, 2016

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. December 1, 2015, Regular Meeting
- C. NEW BUSINESS
 - 1. Evergreen Walk, Unit 500 E (Approval to connect)
- D. COMMUNICATIONS AND REPORTS
 - 1. Vegetation Management Program
 - 2. Arc Flash Hazard Assessment
 - 3. Truss Pipe Rehab Project
 - 4. Sullivan Avenue Manhole Paving
 - 5. Avery Street Road Improvements/Sewer Work
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. Election of Officers
 - 2. Uncollected Sewer User Charges
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT