

**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 7, 2016

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. May 3, 2016, Regular Meeting

C. NEW BUSINESS

1. Powerscreen New England, 140 Nutmeg Road South (Approval to connect)
2. 825 John Fitch Blvd. (Approval to add to billing list)
3. 682 Ellington Road (Approval to connect)
4. Water Pollution Control Budget FY 2016/2017 (Approval)
5. Sewer User Charges, Surcharges, Sewer Assessment Schedules and Septic Disposal Fees for Fiscal Year 2016/2017 (Set Rates)
6. Proposed Change to Section 16.2.A of the WPCA Rules and Regulations (Approval)
7. Set Time and Date for July 2016 Regular Meeting

D. COMMUNICATIONS AND REPORTS

1. Ellington Road pipe repair
2. Secondary Clarifier Improvements
3. Phase II Sewer System Improvements

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

1. Uncollected Sewer User Charges (Discussion)

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

I. ADJOURNMENT