

**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, TOWN HALL

AGENDA

7:00 P.M.
JULY 12, 2016

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. June 7, 2016, Public Hearing
2. June 7, 2016, Regular Meeting

C. NEW BUSINESS

1. Clark Estates II (Approval to Connect)
2. Collins Corner (Approval to change location of sewer laterals)
3. Adopt proposed sewer user charge discount rates for qualified income residents for Fiscal Year 2016-2017
4. 194 Carriage Drive (Approval to add to Billing List)
5. Misty Meadow Lane –Condo Units #1003-1011 (Approval to return to Billing List)
6. Ellington Road pipe repair (Approval to go out to bid)

D. COMMUNICATIONS AND REPORTS

1. Secondary Clarifier Improvements
2. Phase III 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