

**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.
SEPTEMBER 6, 2016

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. July 12, 2016, Public Hearing
2. July 12, 2016, Regular Meeting

C. NEW BUSINESS

1. 186 Dogwood Lane (2 Family – add to Billing List)
2. Lawrence Road and Cliffwood Drive Sewer Assessments (Approval to file with Town Clerk)
3. 194 Carriage Drive (Approval to add to Billing List)
4. Ellington Road pipe repair (Approval to award contract)
5. Residential Sewer Billing List (Approval)
6. Commercial User Charge Adjustment (Approval)

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