

**MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE
CALL FRED SHAW, (860) 644-2511, EXT. 247, ON OR BEFORE 4:30 P.M. ON THE DAY
OF THE MEETING**

***WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR***

**SPECIAL MEETING
SPRENKEL ROOM, TOWN HALL**

AGENDA

**7:00 P.M.
SEPTEMBER 13, 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