

**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  
MADDEN ROOM

JUNE 5, 2018  
7:00 P.M.

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A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING

1. May 1, 2018, Regular Meeting

C. NEW BUSINESS

1. Monroe Tractor, 6 Sandra Drive (Change in Nature of Waste Discharge – Approval)
2. Major Home Occupations (Discussion/Approval)
3. Water Pollution Control Budget FY2018/2019 (Approval)
4. Sewer User Charges, Surcharges, Sewer Assessment Schedules and Septic Disposal (Set Rates)
5. Qualifying Income Sewer User Charge Discount Program (Discussion/Approval)

D. COMMUNICATIONS AND REPORTS

1. Public Works Week – Student Tour
2. TaxServ/Town Constables Collection (Update)
3. Manchester Commercial Sewer Accounts (Update)
4. CIP Updates:
  - a. Sullivan Siphon
  - b. VMP
  - c. Miller Road
  - d. Outfall
  - e. Chapel Road Completion
5. Treatment Plant Supervisor Retiring

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

1. Carla's Pasta – Fuss & O'Neil to Report
  - a. Lab Results
  - b. Discharge Status

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

I. ADJOURNMENT