

received 09/28/2018 c/50 pm
Honoring Authority, ALC

**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, TOWN HALL

AGENDA

OCTOBER 2, 2018
7:00 P.M.

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. September 4, 2018, Regular Meeting

C. NEW BUSINESS

1. 359 Ellington Road Distribution Center (Discussion on Conceptual Connection)
2. Proposed Use for 40 Sea Pave Road (Approval to Connect)
3. Ellington Road Manholes (approval to authorize project funding)

D. COMMUNICATIONS AND REPORTS

1. WPCA Budget FY2017/2018
2. CIP Report
 - a. Vegetation Management Plan
 - b. Miller Road
 - c. Evaluation Study
3. Collection of Delinquent Accounts

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

1. Carla's Pasta (Discussion)

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

1. Frontier Update

I. ADJOURNMENT