

**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
SPRINKLE ROOM, TOWN HALL

AGENDA

NOVEMBER 7, 2018
7:00 P.M.

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. October 2, 2018, Regular Meeting
- C. NEW BUSINESS
 - 1. Pride Station, 1049 John Fitch Boulevard (Approval to Connect)
 - 2. Sewer Service for I-291 Coordinator Development - Ellington Road (Discussion)
 - 3. Distribution Center, 359 Ellington Road (Approval to Connect)
 - 4. Eli Terry Elementary School, 569 Griffin Road (Approval to Connect)
 - 5. Philip R. Smith Elementary School, 949 Avery Street (Approval to Connect)
 - 6. Frontier pending litigation (Resolution/Approval)
 - 7. WPCA Budget FY2017/2018 (Approval to Closeout)
 - 8. WPCA Annual Report FY2017/2018 (Review and Approve)
 - 9. WPCA Calendar for 2019 (Review and Approve)
- D. COMMUNICATIONS AND REPORTS
 - 1. CIP Report
 - a. Vegetation Management Plan
 - b. Miller Road
 - c. Evaluation Study
 - d. Sullivan Avenue Siphon
 - e. Ellington Road Manhole Raising
 - 2. Collection of Delinquent Accounts
 - 3. Cured in Place Pipe (CIPP) West Hartford Collapse
 - 4. DEEP Required Operator Training
 - 5. Wastewater Management Leadership Program
 - 6. Tim Friend, Plant Supervisor-Retirement
- 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
- I. ADJOURNMENT