received November 30,2018 @ 255 pm Am 2 Olint ATC

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 REVISED AGENDA

Tuesday, December 4, 2018 7:00 P.M.

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
  - 1. November 7, 2018, Regular Meeting
- C. NEW BUSINESS
  - 1. Nevers Ridge, 655 Nevers Road (Approval to Connect)
  - 2. Sanitary Sewer System Extension on Ellington Road (Approval)
  - 3. 118 and 128 Troy Road (approval to change use of property from commercial to residential), 108 Troy Road (Lot No. 3) (approval to connect)
  - 4. Election of Officers
- 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
  - 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
- I. ADJOURNMENT