

Received 1/4/19 @ 1PM
Cristy Cannella, 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

**AGENDA
(Revised)**

Tuesday, JANUARY 8, 2019

SPRENKEL ROOM, TOWN HALL

7:00 P.M.

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. December 4, 2018, Public Hearing
 - 2. December 4, 2018, Regular Meeting
- C. NEW BUSINESS
 - 1. Budget Fiscal Year 2019/2020 (Discussion)
 - 2. User Charge Structure (Discussion)
- D. COMMUNICATIONS AND REPORTS
 - 1. CIP Report
 - a. Vegetation Management Plan
 - b. Evaluation Study
 - c. Sullivan Avenue Siphon
 - d. Miller Road
 - e. Ellington Road Manhole Raising
 - 2. Collection of Delinquent Accounts
 - 3. Discharge Permit
 - 4. Plant Supervisor
 - 5. Carla's Pasta
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT