

received 1/31/2019 @ 3:00 pm  
Kenny L. Amato 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  
SPRENKEL ROOM, TOWN HALL

**AGENDA**

TUESDAY, FEBRUARY 5, 2019  
7:00 P.M.

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- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
  - 1. January 8, 2019, Regular Meeting
- C. NEW BUSINESS
  - 1. 540-570 Sullivan Avenue, Approval to Connect
  - 2. Budget Fiscal Year 2019/2020 (Discussion)
    - a. WPCA Budget
    - b. WPC O+M Budget
    - c. Capital Improvement Plan
  - 3. Unassessed Properties
  - 4. Public Outreach Campaign
- D. COMMUNICATIONS AND REPORTS
  - 1. CIP Report
    - a. Vegetation Management Plan
    - b. Evaluation Study
    - c. Sullivan Avenue Siphon
    - d. Ellington Road Manhole Raising
    - e. Ellington Road Sewer Extension Design
  - 2. Collection of Delinquent Accounts
  - 3. Carla's Pasta
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
  - 1. User Fee Structure (Discussion)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT