Veceived 05/03/2019 @ 12:25 Am & Ount 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 WASTEWATER TREATMENT PLANT **AGENDA**

TUESDAY, MAY 7, 2019 7:00 P.M.

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. MARCH 5, 2019, Regular Meeting

C. NEW BUSINESS

- 1. Carla's Pasta to Report
- 2. Closeout Chapel Road Sewer Improvements

D. COMMUNICATIONS AND REPORTS

- 1. CIP Report
 - a. Vegetation Management Plan NO REPORT
 - b. Sullivan Avenue Siphon
 - c. Ellington Road Manhole Raising NO REPORT
 - d. Ellington Road Sewer Extension Design
 - e. Miller Road Sewer Ext. NO REPORT
- 2. Collection of Delinquent Accounts
- 3. Meeting with Collector of Revenue
- 4. WPCA Members Background
- 5. Griffin Road Sewer
- 6. Roberts Rules of Order regarding the Chairperson
- 7. Email/Protocol Prior to Public Hearings/Meetings
- 8. Review and Processing of Easements

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

G. UNFINISHED BUSINESS

- 1. Budget (Discussion)
 - a. WPCA
 - b. Operation and Maintenance
 - c. Fee Schedule
- Unassessed Properties NO REPORT
- 3. Subcommittee to Oversee WPCA Professional Services

H. Executive Session