

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

REVISED AGENDA Tuesday, December 3, 2019
7:00 P.M.

A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. November 6, 2019, Regular Meeting

C. New Business

1. Election of Officers
2. 444 Clark Street (Approval to Connect)
3. 240 Ellington Road Distribution Center (Approval to Connect)
4. WPCA 2020 Meetings Dates (Review and Approve)
5. WPCF Outfall Stabilization Project Allocations of Funds (Approval)

D. Communications and Reports

1. Superintendent Report
2. Carla's Pasta Update

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

1. Refund Request (Approval)

G. Unfinished Business

H. Executive Session