

received November 2, 2017 @ 4:15 pm
Kimi L. Allen, 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

**AGENDA WEDNESDAY, NOVEMBER 8, 2017
7:00 P.M.**

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING
 - 1. October 3, 2017, Regular Meeting
- C. NEW BUSINESS
 - 1. 1299 Main Street, Detached in-law apartment to be connected to existing sanitary sewer line (Approval to connect)
 - 2. Carla's Pasta Facility Expansion, 50 Talbot Lane – Request to Increase Flow Rate (Discussion)
 - 3. Evolution Aerospace, Change in Nature of Waste Discharge (Approval)
 - 4. Close out accounts (Approval)
- D. COMMUNICATIONS AND REPORTS
 - 1. Delinquent Sewer User Charges (Discussion with Roger Blain of TaxServ)
 - 2. Vegetative Management Plan Update
 - 3. Miller Road Gravity Sewer Extension – Design Project
 - 4. Town of Vernon Wastewater Plant Upgrade
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. 258 Nevers Road Sewer Assessment (Approval)
 - 2. Proposed Sewer Benefit Assessment Revision (Discussion)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
 - 1. Attorney opinion letter for 139 Lawrence Road (Discussion)
 - 2. Pending Litigation, WPCA vs. Frontier Communications (Discussion)
- I. ADJOURNMENT