

Received December 1, 2017 @ 11:55 am
Hanna J. Diaz, 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

AGENDA

7:00 P.M.
DECEMBER 5, 2017

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
 - 1. November 8, 2017, Regular Meeting
- C. NEW BUSINESS
 - 1. Carla's Pasta Facility Expansion, 50 Talbot Lane – Request to Increase Flow Rate (Approval)
 - 2. 59 Sullivan Avenue – Approval to remove from the residential sewer billing account and adjust the current billing.
 - 3. Closeout Capital Project accounts (Approval)
 - 4. Closeout FY 2016/2017 Budget (Approval)
 - 5. TaxServ Demand and Notice of Intent to Foreclose (Resolution/Approval)
 - 6. WPCA FY 2016/2017 Annual Report (Approval)
 - 7. WPCA Calendar for 2018 (Approval)
 - 8. Election of Officers
- D. COMMUNICATIONS AND REPORTS
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
 - 1. Proposed Sewer Benefit Assessment Revision (Discussion)
 - 2. Miller Road Gravity Sewer Extension – Conceptual Design and Project Cost (Discussion/Approval)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
- I. ADJOURNMENT