

received February 5, 2018 @ 2:45 pm  
Donna L. Arsenault, 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

REVISED AGENDA

7:00 P.M.  
FEBRUARY 6, 2018

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**A. ROLL CALL**

**B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**

1. January 9, 2018, Special Meeting

**C. NEW BUSINESS**

1. Lady Marion Woods, Foster Street Ext., (Approval to Connect)
2. CT Valley Brewery, 765 Sullivan Avenue, (Approval to install a private meter)
3. 48 Patria Road, Distinctive Tree Care (Approval to install a private meter)
4. Evolution Aerospace, 425 Sullivan Avenue, (Approval to accept discharge)
5. Miller Road Sewer Extension (Discussion/Approval)
6. Rules and Regulations Section 6.2(c), Section 6.3(h), Section 6.3(j), and Section 9.2.  
(Discussion/Approval)
7. Sewer Benefit Assessments Policy (Discussion/Approval)
8. Budget Fiscal Year 2018/2019 (Discussion)

**D. COMMUNICATIONS AND REPORTS**

1. TaxServ/Town Constables Collection (Update)
2. Boards and Commissions Roundtable Discussion

**E. PUBLIC PARTICIPATION (Items not on the agenda)**

**F. BILLS, CHANGE ORDERS, DISBURSEMENTS**

**G. UNFINISHED BUSINESS**

1. Reallocate Capital Improvements Funds (Update)

**H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS**

1. TaxServ Demand and Notice of Intent to Foreclose

**I. ADJOURNMENT**