

**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.  
APRIL 3, 2018

---

- A. ROLL CALL
- B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
  - 1. February 6, 2018, Public Hearing
  - 2. March 6, 2018, Regular Meeting
- C. NEW BUSINESS
  - 1. 1325 Sullivan Avenue, (Mayor Home Occupation Approval)
  - 2. Approval to Closeout Capital Improvement Project Accounts
  - 3. 81 Candlewood Drive, Refund Request (Approval)
- D. COMMUNICATIONS AND REPORTS
  - 1. Option of 2 Payments for Sewer User Charge bill
  - 2. Reserve Fund Action Items
  - 3. Frontier Communications (Update)
  - 4. Miller Road Sewer Extension (Update)
- E. PUBLIC PARTICIPATION (Items not on the agenda)
- F. BILLS, CHANGE ORDERS, DISBURSEMENTS
- G. UNFINISHED BUSINESS
  - 1. Pollution Control Budget FY 2017/2018 (Discussion)
- H. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS
  - 1. 357 Pleasant Valley Road
- I. ADJOURNMENT