

**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

SEPTEMBER 5, 2017
7:00 P.M.

A. ROLL CALL

B. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. July 11, 2017, Public Hearing
2. July 11, 2017, Regular Meeting
3. August 1, 2017, Special Meeting

C. NEW BUSINESS

1. Schoolhouse Drive, 755 Ellington Road (Approval to Connect)
2. 43 Cliffwood Drive, Sewer Assessment (Discussion)
3. Proposed Sewer Benefit Assessment Policy (Discussion)
4. 74 Miller Road, Miller Road Gravity Sewer Extension (Discussion and Decision)
--Design Project (Discussion and Approval)
5. Residential Sewer User Charge Billing FY2017/2018- (Approval to Bill)

D. COMMUNICATIONS AND REPORTS

1. Vegetative Management Plan Update
2. Frontier Update
3. Staff Achievements

E. PUBLIC PARTICIPATION (Items not on the agenda)

F. BILLS, CHANGE ORDERS, DISBURSEMENTS

1. TaxServ/Uncollected Sewer User Charges

G. UNFINISHED BUSINESS

1. Lien Policy procedure (Review and Discussion)

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

I. ADJOURNMENT