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*Doni L. Bentley, 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***

**SPECIAL MEETING  
SPRENKEL ROOM**

**REVISED AGENDA**

**7:00 P.M.  
JANUARY 9, 2018**

**A. ROLL CALL**

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

1. December 5, 2017, Regular Meeting

**C. NEW BUSINESS**

1. Evergreen Crossing Retirement Community, (Approval to Connect)
2. Carla's Pasta, 50 Talbot Lane – Request to Increase Flow Rate (Approval)
3. Miller Road Gravity Sewer Extension Design (Set Time and Place for Public Hearing)
4. Reallocate Capital Improvements Funds (Approval)
5. Update Rules & Regulations Section 6 and Section 9.

**D. COMMUNICATIONS AND REPORTS**

1. Tax Serv Collection (Update)
2. Review of the Sewer User Surcharge Rates for Excessive Solids
3. Town Council Subcommittee to review the user charge billing format

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

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

**G. UNFINISHED BUSINESS**

1. Election of Officers
2. Proposed Sewer Benefit Assessment Revision (Discussion and Set Time and Place for Public Hearing)
3. TaxServ Demand and Notice of Intent to Foreclose (Resolution)

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

**I. ADJOURNMENT**