

MEMBERS OF THE WPCA THAT ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL  
ETHER DIAZ, (860) 644-2511, EXT. 2243, ON OR BEFORE 4:30 P.M. ON THE DAY OF THE  
MEETING

**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF SOUTH WINDSOR  
AGENDA**

**PUBLIC HEARING AND REGULAR MEETING  
VIRTUAL MEETING/WEBEX**

**TUESDAY, FEBRUARY 1, 2022  
7:00 P.M.**

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This meeting can be viewed on Cox Cable, Channel 16 or Channel 6082 if your provider is Frontier and will be live streamed on the Town's website at <http://gmedia.swagit.com/live>.  
**WEBEX Conference Call-In Number: 855-925-2801 - Meeting Code: 1337**  
Written comments by the public will be received by mail or email to  
[wpcacomment@southwindsor-ct.gov](mailto:wpcacomment@southwindsor-ct.gov)

**PUBLIC HEARING**

**A. WPCA Rules and Regulations Revision**

1. Add the Definition of "Miscellaneous Industrial User Wastewater or MIU Wastewater"; Adopt Section 17 "Miscellaneous Industrial User Wastewater or MIU Wastewater"; and renumber "Validity" to Section 18.

**REGULAR MEETING**

**A. Roll Call**

**B. Acceptance of Minutes of Previous Meeting**

1. January 4, 2022 Regular Meeting

**C. New Business**

1. Election of Officers (Vote)
2. CCTV Equipment Sale (Vote)
3. Clark Street Force Main Line Stop Bid – Transfer of Funds (Vote)
4. Proposed Budget (Discussion)
5. Sewer User Billing (Discussion - Wagner)

**D. Communications and Reports**

1. Superintendent Report

**E. Public Participation (Items not on the agenda)**

**F. Bills, Change Orders, Disbursements**

**G. Unfinished Business**

**H. Executive Session**

**I. Adjournment**