

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**

**PUBLIC HEARING/REGULAR MEETING AGENDA
VIRTUAL MEETING
SOUTH WINDSOR TOWN HALL**

**Tuesday, April 7, 2020
7:00 P.M.**

<p>To view this meeting, please tune into (Channel - TO BE DETERMINED.) Tony Manfre will provide details on Monday, April 6, 2020.</p>

PUBLIC HEARING

1. Proposed Water Pollution Control Budget, proposed Sewer User Charges, Surcharges, Sewer Assessment Schedules, and Septic Disposal Fees for Fiscal Year 2020/2021.

Public is welcome to email comments to Wpcacomments@southwindsor-ct.gov. WPCA members will not respond to any public comments/questions.

REGULAR MEETING

A. Roll Call

B. Acceptance of Minutes of Previous Meetings

1. March 3, 2020 Public Hearing
2. March 3, 2020 Regular Meeting

C. New Business

D. Communications and Reports

1. Superintendent Report

E. Public Participation (Items not on the agenda)

F. Bills, Change Orders, Disbursements

G. Unfinished Business

1. Miller Road Sewer Benefit Assessment (Approval)
2. Fiscal Year 2020/2021 Budgets, Sewer User Fee and Income Eligible Discount Program (Discussion)

H. Executive Session

I. Adjournment

Received 5/14/2020@4PM
Cathy Canella
WATER POLLUTION CONTROL AUTHORITY
TOWN OF SOUTH WINDSOR

MINUTES
VIRTUAL MEETING

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PUBLIC HEARING
APRIL 7, 2020 AT 7:00 PM

Members Present: Thomas Ruby, Erik Dabrowski, Carol Fletterick, Ashwatha Narayana, Stephen Wagner, Toby Lewis and Steven King Jr.

Members Absent:

Alternates Present: Vicki Paliulis

Alternates Absent: Shawn Jacobaccio

Staff Present: Tony Manfre, Superintendent of Pollution Control

The following actions were taken during the April 7, 2020 Public Hearing of the Water Pollution Control Authority (WPCA).

1. Due to technical difficulties broadcasting the Public Hearing live the meeting was suspended until May 5, 2020.

Respectfully Submitted,

Ether A. Diaz, Recording Secretary

Received 5/14/2020 @ 4pm
Cathy Cannella

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

**MINUTES
VIRTUAL MEETING**

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Members Absent:

Alternates Present: Vicki Paliulis

Alternates Absent: Shawn Jacobaccio

Staff Present: Tony Manfre, Superintendent of Pollution Control

The following actions were taken during the April 7, 2020 Regular Meeting of the Water Pollution Control Authority (WPCA).

1. Due to technical difficulties broadcasting the meeting live the meeting was annulled until a special meeting could be called.

Respectfully Submitted,

Ether A. Diaz, Recording Secretary