

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

**DRAFT MINUTES  
SPRENKEL ROOM**

**REGULAR MEETING  
SEPTEMBER 6, 2016, 7:00 PM**

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**A. ROLL CALL**

**Members Present:** Richard Aries

**Members Absent:** Donald Antaya, Vicki Paliulis, Carol Fletterick, Zaheer Sharaf,  
William Vees, Patrick Soucy

**Alternates Present:** Ed Havens, Jr.

**Staff Present:** C. Fred Shaw, Superintendent of Pollution Control  
Lauren Zarambo, Recording Secretary for Ether Diaz

The September 6, 2016 Regular Meeting of the Water Pollution Control Authority (WPCA) did not go forward due to lack of quorum.

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

1. July 12, 2016, Public Hearing
2. July 12, 2016, Regular Meeting

**C. NEW BUSINESS**

1. 186 Dogwood Lane (2 Family – add to Billing List)
2. Lawrence Road and Cliffwood Drive Sewer Assessments (Approval to file with Town Clerk)
3. 194 Carriage Drive (Approval to add to Billing List)
4. Ellington Road pipe repair (Approval to award contract)
5. Residential Sewer Billing List (Approval)
6. Commercial User Charge Adjustment (Approval)

**D. COMMUNICATIONS AND REPORTS**

1. Secondary Clarifier Improvements
2. Phase III Sewer System Improvements

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

**E. BILLS, CHANGE ORDERS, DISBURSEMENTS**

**F. UNFINISHED BUSINESS**

1. Uncollected Sewer User Charges (Discussion)

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

**H. ADJOURNMENT**