AGENDA:

Time/Place: Wed, June 29, 2005, WPCA Admin Bldg, 192 So Water St, East Windsor, CT, 7pm

I. Designate Alternate to Sit for Absent Member

II. Acceptance of Minutes of May 25, 2005

III. Payment of Bills

IV. Visitors

Pat Beals, Woolam Rd Force Main Rick Leno, Woolam Rd Force Main

V. Receipt of Applications

VI. Approval of Applications

VII. Legal

Executive Session, Lawrence Bailey

VIII. Public Hearing Scheduled @ 7:15 p.m.:

Name/Address:	Increase	FCC
JMAC Enterprises LLC, 251 So Main St - Cont.	5	24,970

IX. Public Hearing Scheduled @ 7:30 p.m.:

Name/Address:	Existing	Increase	FCC
Benson Enterprises Inc., 16A Pasco Dr	0	1	4,994
Benson Enterprises Inc., 24B Pasco Dr	0	1	4,994
McKnight, 27 Old Ellington Rd	0	1	4,994
Coleman Farms East Windsor LLC, 2 Steeple Chase Rd	0	1	4,994
Coleman Farms East Windsor LLC, 4 Steeple Chase Rd	0	1	4,994
Coleman Farms East Windsor LLC, 6 Steeple Chase Rd	0	1	4,994
Coleman Farms East Windsor LLC, 20 Steeple Chase Rd	0	1	4,994
Coleman Farms East Windsor LLC, 22 Skyline View Rd	0	1	4,994
Coleman Farms East Windsor LLC, 18 Old Barn Rd	0	1	4,994
Coleman Farms East Windsor LLC, 20 Old Barn Rd	0	1	4,994

X. Action on Facility Connection Charges

XI. Unfinished Business

Policy for Low Pressure Force Mains

XII. New Business

Reminder - Election of Officers Discussion of Superintendent's Report Adoption of FY2005-06 Budget

XIII. Adjournment