

# **Water Pollution Control Authority**

192 South Water St PO Box 359 East Windsor, CT 06088 Tel 860-292-8264 Fax 860-292-8263

### **AGENDA:**

Time/Place: Wed., June 24, 2009 WPCA Admin Bldg, 192 South Water St., East Windsor, CT, 7pm

- I. Designate Alternate to Sit for Absent Member
- II. Acceptance of Minutes of May 20, 2009 and May 27, 2009
- III. Payment of Bills
- IV. Visitors (15 Minute Time Limit)
- V. Receipt of Applications
- VI. Approval of Applications
- VII. Legal

**Returned Warrants** 

Pump Station Agreement – SJK Properties, Quarry Meadows Rya Corporation

# VIII. Public Hearing Scheduled @ 7:30 p.m.

Name/Address	Existing	Increase	FCC
Benson Enterprises, Inc. 11F Pasco Dr	0	1	4,994
The Mansions at Canyon Ridge LLC,			
9M Canyon Ridge Dr	0	1	4,994
M&L Mason's Brook LLC, 20 Masons Brook D	r 0	1	4,994
Newberry Village LLC, 3 Red Fox Trail	0	1	4,994

- IX. Action of Facility Connection Charges
- X. Discussion of Newberry Road Sewer Benefit Assessment Public Hearing
- XI. Action on Calculation and Imposition of Newberry Road Benefit Assessments

### XII. Unfinished Business

Modification of Sewer Service Area

North Road Sewer Design

Newberry Road Benefit Assessments

Prospect Hill Road Benefit Assessments

#### XIII. New Business

Discussion of Superintendent's Report

**Investment Account Transfers** 

Election of Officers on July Agenda

### XIV. Adjournment