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., January 27, 2010 WPCA Admin Bldg, 192 South Water St., East Windsor, CT, 7pm

- I. Designate Alternate to Sit for Absent Member
- II. Acceptance of Minutes of November 18, 2009
- III. Payment of Bills
- IV. Visitors (15 Minute Time Limit)

Steve Farmer

V. Receipt of Applications

Monaco Broad Brook Properties, 110 Main St Broad Brook, Subway USA Hauling & Recycling, 3 Shoham Rd, Used Truck Dealership/Warehouse USA Hauling & Recycling, 5 Shoham Rd

Rya Corporation, Phase III of Melrose-Hemlock Court Subdivision, Amendment of Sewer Service Area

Mitchell, 3-Lot Subdivision, 96 Griffin Rd, Amendment of Sewer Service Area

VI. Approval of Applications

VII. Legal

Pump Station Agreement – SJK Properties, Quarry Meadows Rya Corporation Returned Warrants

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

Name/Address	Existing	Increase	FCC
Giroux Construction, 58 Tromley Rd	0	1	4,994
Rasmussen, 38 Prospect Hill Rd	4	0	0
EWD LLP, Four Fathers Inc dba Sports World,			
226 Main St, EW	1	2	9,988
Hill, 45 Old Ellington Rd	1	1	4,994
Mansions at Canyon Ridge LLC,			
20 Canyon Ridge Dr	0	10	49,940
Newberry Village LLC, 70 Mourning Dove Trail	0	1	4,994
East Windsor Housing LTD LLC, 1 Farms Rd,			
Meadow Farms	0	1	4,994

IX. Action on Facility Connection Charges

X. Unfinished Business

North Road Sewer

Prospect Hill Road Benefit Assessments

XI. New Business

Transfer of Funds from Sinking Fund to Payroll Discussion of Superintendent's Report

XII. Adjournment