## TOWN OF EAST WINDSOR Water Pollution Control Authority

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

## **WPCA MEETING AGENDA:**

Time/Place: Wed., April 27, 2011 WPCA Admin Bldg, 192 South Water St., East Windsor, CT, 7pm

- I. Designate Alternate to Sit for Absent Member
- II. Acceptance of Minutes of March 30, 2011
- III. Payment of Bills
- IV. Visitors (5 Minute Time Limit)

Rene Thibodeau, First Congregational Church

- V. Public Participation
- VI. Receipt of Applications

Walter Bass Jr, North Side Winkler Rd, Com003-2011 Larry Tribble, Windsor Show Stable, 33 Abbe Rd, Com004-2011

- VII. Approval of Applications
- VIII. Legal
- IX. Public Hearing Scheduled @ 7:30 p.m.

Construction of Sewers by Private Developers & Acceptance by EWWPCA

- X. Adoption of Construction of Sewers by Private Developers & Acceptance by EWWPCA
- XI. Unfinished Business

Recommendation for Short Term Financing for North Road Project

XII. New Business

Adoption of the Proposed 2011-12 Budget

Adoption of the Capital Assets Policy

Superintendent's Report

Line Item Transfers

Recommendation to the Board of Selectmen to Transfer Fund Balance of CNR-WPCA

Pumping to WPCA STIF Pump Station Account

Recommendation to the Board of Selectmen to Transfer Fund Balance of CNR-WPCA North Rd to WPCA North Rd Receipt Fund

XIII. Adjournment