

**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., July 31, 2013, 7:00 p.m., WPCA Admin Building, 192 South Water St, East Windsor, CT 06088**

- I. Designate Alternate to Sit for Absent Member**
- II. Added Agenda Items**
- III. Acceptance of Minutes of June 26, 2013**
- IV. Election of Officers**
- V. Communications**
- VI. Visitors (5 Minute Time Limit)**  
 Augie Phillips, 166 Prospect Hill Rd  
 Barry Shea, 251 South Main St  
 Frank Giordano, 1 Hartfield Blvd aka 160 Bridge St
- VII. Public Participation (5 Minute Time Limit)**
- VIII. Receipt of Applications**
- IX. Approval of Applications**
- X. Legal**
- XI. Public Hearing Scheduled at 7:30 p.m.**  

<b>Name/Address</b>	<b>Existing</b>	<b>Increase</b>	<b>FCC</b>
Sofia's Plaza LLC, 2 North Rd		1	4,994
- XII. Action on Facility Connection Charges**  
 June 26, 2013  
 July 31, 2013
- XIII. Consulting Engineer**  
 Work Order Status
- XIV. North Road Sewer Extension Phase II**
- XV. Unfinished Business**  
 Benefit Assessment Policy
- XVI. New Business**  
 Budget Line for Retained Earnings  
 Required Connections (regs sect 82-1.4)  
 Transfer \$5,811.00 to the 2012-13 Budget for AC Unit  
 IT Status  
 Bill Sheet Review  
 Superintendent's Report
- XVII. Adjournment**