

Regular Meeting AGENDA

WATER POLLUTION CONTROL AUTHORITY HICKS MEMORIAL MUNICIPAL CENTER TOLLAND, CONNECTICUT

TUESDAY, December 21, 2010 at 6:00 p.m.

1. **Call to Order**

2. **Public Comment**

Any Tolland resident wishing to ask a question, make a comment or put forward a suggestion may speak at this time. No business will be conducted for anyone until their issue appears on an agenda. Comments or questions concerning Public Hearing items will be accepted only during the Public Hearing.

3. **Public Hearing** – Consideration of establishing the User Charge for the FY 2010-2011 at a rate of \$9.93 per 1,000 gallons of wastewater discharged to the Town of Tolland's sanitary sewer system. The proposed user fee would be effective with the next billing.

4. **Operator Report** – Jason Hofmann, Water Planet

5. **Route 195 Sewer Extension Project**

A. Construction Update

B. User fees for commercial customers with private wells

6. **Old Post Road - Inspection & Report**

A. Inspection Status Report

7. **Grease Interceptors** – Status Report

8. **Old Post Road Pump Station** – Vent Screen & Lighting

9. **Gerber Pump Station Upgrades** – Proposal Status

10. **Assessments, Design Flows, Impact & Connection Fee Investigation** – Status Update

11. **Phase II Facilities Plan**

12. **Education** – Septic System Care & Maintenance

13. **Finance & Budget**

- A. YTD Report
- B. 5-year Capital Budget Plan

14. **CAWPCA Fall Workshop Report** – John Konrad & Perne Maynard

15. **Other WPCA Business – Status Review & Updates**

- A. FOG Permit/Ordinance
- B. Infrastructure Standards – Sanitary Sewer Pump Station & Mains
- C. Connection Standards – Details & Specifications
- D. Review & Update of Ordinances
- E. Review of Assessment Methodology
- F. Procedures Manual

16. **Approval of Minutes**

- A. Approve minutes of November 16, 2010 Regular Meeting
- B. Approve minutes of November 18, 2010 Special Meeting
- C. Approve minutes of November 24, 2010 Special Meeting

17. **Topics for next agenda**

18. **Adjournment**