

Regular Meeting AGENDA

WATER POLLUTION CONTROL AUTHORITY

6th Floor – Council Chambers
HICKS MEMORIAL MUNICIPAL CENTER
TOLLAND, CONNECTICUT

TUESDAY, FEBRUARY 15, 2011 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 (2 minute time limit).

3. Operator's Report

4. Old Post Road Pump Station – Status of Repairs & Maintenance

5. Gerber Pump Station Upgrades – Proposal Status

6. Grease Interceptors – Inspection Schedule

7. Phase II Facilities Plan – Final Draft Review

8. WPCA Financial Status

9. Route 195 Sewer Extension Project – Financial Update

10. 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
- G. Potential Pump Out Ordinance

11. Approval of Minutes

- A. Approve minutes of January 18, 2011 Regular Meeting
- B. Approve minutes of January 20, 2011 Workshop Meeting
- C. Approve minutes of January 27, 2011 Special Meeting
- D. Approve minutes of February 3, 2011 Special Meeting

12. Topics for Next Agenda

13. Adjournment