

Regular Meeting AGENDA

WATER POLLUTION CONTROL AUTHORITY

HICKS MEMORIAL MUNICIPAL CENTER
TOLLAND, CONNECTICUT

TUESDAY, June 15, 2010 at 7:00 p.m.
6th Level – Council Chambers

1. **Call to Order**

2. **Update from Chair**

3. **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.

7:00 – 8:00 – Phase II Sewer Facilities Plan – Workshop with Town Council, PZC and EHHD

8:00

4. **Public Hearing**

4.1 Route 195 Sewer Project

5. **Action on Public Hearing**

5.1 Take action on Resolution authorizing the Route 195 Sewer Project

6. **Activities & Updates**

6.1 Monthly Report from Water Planet

6.2 Route 195 Sewer Project - Update on Bids submitted and award of Contract

7. Action Items

- 7.1 Discussion with Rob Miller, EHHD Director of Health, regarding new DEP General Permit requirements for FOG (fat, oil & grease)
- 7.2 Review and take action on Developers Agreement with Steve Tompkins regarding sewer extension off of Old Post Road.
- 7.3 Discuss and take action on request from owners of Belvedere Ridge on Old Post Road to remove the Age Restriction condition of sewer service approval.
- 7.4 Set Public Hearing date to establish benefit assessment for 407 Merrow Road.

8. Other Agenda Items

- 8.1 Elect Secretary (Per Town Charter)
- 8.2 Discuss Budget and Capital Budget process

9. Approval of Minutes – Approve minutes of May 18, 2010 Regular Meeting.

10. Topics for next agenda

11. Adjournment

**Any party needing an accommodation please contact the Development Group at 871-3601.
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