

Regular Meeting AGENDA

WATER POLLUTION CONTROL AUTHORITY

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

TUESDAY, MARCH 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. Proposed Multi-Unit Residential Development, 48 Merrow Road, TM Merrow Road, LLC

4. Operator's Report

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

6. Gerber Pump Station Upgrades – Proposal Status

7. Staff Report – Jennifer Usher, PE, Town Engineer & Public Works Administrator

8. Grease Interceptors – Inspection Report

9. Phase II Facilities Plan – Status Update:CT DEP Review

10. Route 195 Sewer Extension Project – Contract Negotiations

11. WPCA Financial Status

12. Increased Special Benefit/Connection Fees

13. 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

14. WPCA Workshop – March 17, 2011 Topic(s)

15. Approval of Minutes

- A. Approve minutes of January 20, 2011 Workshop Meeting
- B. Approve minutes of January 27, 2011 Special Meeting
- C. Approve minutes of February 15, 2011 Regular Meeting

16. Adjournment