

Regular Meeting AGENDA

WATER POLLUTION CONTROL AUTHORITY HICKS MEMORIAL MUNICIPAL CENTER TOLLAND, CONNECTICUT

TUESDAY, November 16, 2010 at 7:00 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** - None

4. **Action on Public Hearing** - None

5. **95 Hartford Turnpike, Richard Lee**

6. **Operator Report, Jason Hofmann, Water Planet**

7. **Route 195 Sewer Extension Project – Status Update**

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

- A. Inspection Status Report
- B. Roger Lentocho

9. **Grease Interceptors – Status Report**

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

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

12. **Phase II Facilities Plan**

13. **Tolland Village Area**

- A. Wetlands Minutes – Joint Meeting, November 4, 2010
- B. Sanitary Sewer Projections

14. **Assessments, Design Flows, Impact Fees & Connection Fees – Proposal to revise regulations**
15. **CT WPCA Meeting**
16. **Proposed 2011 Meeting Schedule**
17. **WPCA Presentation at November 9, 2010 Town Council Meeting**
18. **Finance & Budget**
 - A. Generator Maintenance Contract
 - B. Old Post Road Pump Station Repair Invoice
 - C. YTD Report
 - D. 5-year Capital Budget Plan
 - E. Workshop
19. **Election of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
20. **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
21. **Approval of Minutes**
 - A. Approve minutes of October 19, 2010 Regular Meeting
 - B. Approve minutes of October 21, 2010 Special Meeting
22. **Topics for next agenda**
23. **Adjournment**

Any party needing an accommodation please contact the Development Group at 871-3601.
The Town of Tolland is an Equal Opportunity Employer