

WATER POLLUTION CONTROL AUTHORITY – JANUARY 23, 2019

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA
SPECIAL MEETING & PUBLIC HEARING – Wednesday, January 23, 2019
7:00 p.m. – Town Hall, Town Council Chambers**

Board Members: Louis M. Accornero, Chairman; John M. Tanski, Vice Chairman **EXCUSED**; John A. Davis, Jr., Secretary; Nils G. Carlson; Richard P. Lawlor **EXCUSED**; James D. Parry; and Edward Urbansky Jr.

1. Public Hearings

A. 1510 New London Turnpike – Gary W. & Louise A. Costes **HEARING HELD**
Resolution 2019-01
Assessment of Benefits #911

2. Action on Public Hearings

A. 1510 New London Turnpike – Gary W. & Louise A. Costes **UNAN APPROVED**
Resolution 2019-01
Assessment of Benefits #911

3. Developments

A. 2955 Main Street – Shops on Main Phase II **UNAN APPROVED**
Sanitary Sewer Impact Report **W/CONDITION**
(BL Companies)

4. Subcommittees

A. Sewer Use Subcommittee
1. Subcommittee Recommendations – Sewer Use Appeals **UNAN APPROVED**
RECOMMENDATIONS

B. Assessment Subcommittee **NO REPORT**

C. Engineering Subcommittee **DISCUSSED**

D. Legal Subcommittee **NO REPORT**

5. Acceptance of Minutes

A. Regular Meeting – November 14, 2018 **APPROVED 4-0-1**
CHAIR VOTING &
DAVIS ABSTAINING

6. Other Business Properly to Come Before the Authority

A. Correspondence
1. Memorandum from Michael J. Bisi, Superintendent of Sanitation **DISCUSSED**
Sewer Operating Fund
Proposed 2019-2020 Operating Budget

2. Michael J. Bisi, Superintendent of Sanitation **DISCUSSED**
New England Water Environment Association
Alfred E. Peloquin Award - Connecticut