

WATER POLLUTION CONTROL AUTHORITY – DECEMBER 8, 2021

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA – REVISED
REGULAR MEETING– Wednesday, December 8, 2021
6:00 p.m. – Town Hall, Town Council Chambers**

Board Members: *Louis M. Accornero, Chairman; *John M. Tanski, Vice Chairman; *John A. Davis, Jr., Secretary; Daniel Horvath; James Campbell, and Richard P. Lawlor (**EXCUSED**), Brian J. Comerford

****Member not reappointed at time of meeting***

1. Election of Officers

- | | |
|------------------|------------------|
| A. Chairman | NO QUORUM |
| B. Vice Chairman | NO QUORUM |
| C. Secretary | NO QUORUM |

2. Developments

- | | |
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| A. Addison Road Sewer Extension Project- PW-2119
Developers Permit- Agreement #229
Resolution 2021-09
(Town of Glastonbury) | NO QUORUM |
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3. Subcommittees

- | | |
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| A. Sewer Use Subcommittee | DISCUSSED |
| B. Assessment Subcommittee | NONE |
| C. Engineering Subcommittee | NONE |
| D. Legal Subcommittee | NONE |

4. Acceptance of Minutes

- | | |
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| A. Regular Meeting and Public Hearings – November 10, 2021 | NO QUORUM |
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5. Other Business Properly to Come Before the Authority

- | | |
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| A. Transfer of Funds- Sewer Sinking Fund
Resolution 2021-10 – Addison Road Sewer Extension Project
PW-2119 | NO QUORUM |
| B. Transfer of Funds- Sewer Sinking Fund
Resolution 2021-11 – Developer Reimbursement
Developer's Permit-Agreement #227-Stallion Ridge Subdivision | NO QUORUM |

