## HARWINTON WPCA SPECIAL MEETING AGENDA AND ORDER OF BUSINESS

Tuesday, September 10th 2019

6:30 p.m.

East Meeting Room

Roll Call:

Call Meeting to Order:

Minutes from Previous Meeting:

Monthly Financial Report:

## **New Business:**

- Flow Reports
- CD to Mature

## Old Business:

- Bumper Brook Update Approval of the extension to the Harwinton system and construction of the line.
- 12 Neidt Road Connection Payment with Torrington Chairman Update
- Town of Harwinton's Sewer Usage Charge Chairman Update
- Update on EST Contract & Bids
- IMA contract with Torrington Follow up with Atty. Rybak
- Policy & Procedure for Sewer Applications, Sewer Connections and Sewer Usage Fee Collections
  Updated.

Correspondence:

**Executive Session: Contract Updates** 

Call for adjournment:

RECEIVED FOR RECORD AT HARWINTON CT

ON 9-9-19 AT | ATTEST TOWN CLERK