

# HARWINTON WATER POLLUTION CONTROL AUTHORITY

September 15, 2015

Date

TOWN CLERK

HARWINTON, CT 06791

## NOTICE OF SPECIAL MEETING

Must be filed not less than 24 hours prior to holding of meeting.

Thursday, September 17, 2015

Date

7:00 p.m.

Time

Town Hall, 100 Bentley Drive

Place

## AGENDA:

### SPECIAL MEETING

1. Open meeting – establish quorum.
2. Appointment to vacant position on the board.
3. Election of officers/appointments to WPCA.
4. Approve minutes of previous meeting – 7/14/15.
5. 2016 Meeting Schedule (and meeting time for remainder 2015).
6. Bills.
7. 2015-2016 WPCA Budget and Sewer User Fee.
8. Correspondence.
9. Adjourn.

Harwinton Water Pollution Control Authority

(Name of Board or Commission)

Gilbert Roberts

(Chairman)

Town Clerk Notified:

09/15/15

(date)

Colleen Flash, Asst.

Note: Emergency Meetings – copy of minutes must be filed with the Town Clerk not later than 72 hours following the holding of meeting.