

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
WEDNESDAY, DECEMBER 28, 2016
STERLING MUNICIPAL BUILDING – ROOM #15
1183 PLAINFIELD PIKE, ONECO, CT
TIME: 6:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. AUDIENCE OF CITIZENS**
- III. APPROVAL OF MINUTES**
- IV. UNFINISHED BUSINESS**
 - a. Sewer Infiltration**
 - b. Water System Issues**
 - c. Consider & Act on Increasing Rate for the Municipal Water Company**
 - d. Consider and Act on Purchasing an Additional 10,000 Gallons of Sewer Capacity**
- V. NEW BUSINESS**
 - a. Discussion with Water Utility Coordinating Committee (WUCC)**
 - b. Quarterly Report from Treasurer**
 - c. Consider and Act on 2017 Schedule of Meetings**
- VI. ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
- VII. ADJOURNMENT**