SEWER COMMISSION/WATER POLLUTION CONTROL
AUTHORITY
REGULAR MONTHLY MEETING

TUESDAY, JANUARY 13, 2009

6:00 PM

WATER POLLUTION CONTROL FACILITY
1 STANTON ROAD
WINDSOR LOCKS, CT 06096

1) Call to order

2) Minutes – December 9, 2008 Regular Monthly Meeting

3) Public Input

4) Financial Reports
   a. December 2008 Cash Reports
   b. CD Investments
   c. Quarterly Financial Reports – Delinquent Accounts
   d. Attorney Chadwick’s Quarterly Update

5) Correspondence
   a. Potential Federal Economic Stimulus Funding

6) Old Business
   a. 25 Canal Bank
   b. Bank of America check re-deposits

7) New Business
   a. Financial software conversion update
   b. Nitrate Study Update
   c. Kentucky Fried Chicken – Mr. Jesse Lanier - appeal
   d. Poquonnock Giant Grinder Shop - appeal

8) Adjournment