

**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. Poquonock Giant Grinder Shop - appeal
- 8) Adjournment