

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, FEBRUARY 10, 2009

6:00 PM

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

- 1) Call to order
- 2) Minutes – January 13, 2009 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. January 2009 Cash Reports
 - b. CD Investments
 - c. Attorney Chadwick's Quarterly Update
- 5) Correspondence
- 5) Old Business
 - a. KFC
 - b. Poquonock Giant Grinder
- 7) New Business
- 8) Adjournment