

**SEWER COMMISSION/WATER POLLUTION CONTROL
AUTHORITY
REGULAR MONTHLY MEETING**

**TUESDAY
MAY 13, 2008**

6:00PM

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

- 1) Call to order
- 2) Minutes – April 8, 2008 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports:
 - a. April 2008 Cash Reports
 - b. Corrected Cash Reports for March 2008
- 5) Correspondence:
- 6) Old Business
 - a. 1490 Suffield St, Suffield, CT request for sewer connection
 - b. Meeting with George Rostowski on May 2nd
 - c. Meeting with the auditors on April 11th
 - d. Financial software system installation at WPCA – Barbara Bertrand, Finance Director
- 7) New Business
 - a. Draft FY 2008-2009 Budget
- 8) Adjournment