

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, JULY 14, 2009

6:00 PM

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

- 1) Call to order
- 2) Minutes – June 9, 2009 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. June 2009 Cash Reports
 - b. Quarterly Financial Reports
 - c. Atty. Chadwick's Quarterly Update – Delinquent accounts
 - d. CD Investments – update and changes
 - e. FY 2008-2009 Budget transfers
- 5) Correspondence
- 6) Old Business
 - a. Gary Laurito - CL&P's replacement cost policy
 - b. Discussion – changing sewer user bills to once a year
 - c. Update of the sending out of Sewer Bills for FY 09-10
 - d. Update on wire payments
- 7) New Business
 - a. Appeals – 61 ½ Webb Street
59 Grove Street
15 Fernwood Drive
- 8) Adjournment