

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING**

**TUESDAY, AUGUST 11, 2009**

**6:00 PM**

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

- 1) Call to order
- 2) Minutes – July 14, 2009 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
  - a. July 2009 Cash Reports
  - b. Update June 2009 Cash Report
  - c. CD Investments – update and changes
  - d. FY 2008-2009 Cash Disbursement Report
  - 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. Appeal – 61 ½ Webb Street
- 7) New Business
  - a. Appeals – 2009-2010 Sewer User Fee Appeals
- 8) Adjournment