

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, JANUARY 10, 2012

5:30 PM

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

- 1) Call to order
- 2) Minutes – December 13, 2011 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. December 2011 Cash Reports
 - b. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Water Pollution Control Plan
 - b. Board of Health/CT DEEP: Septic Systems & distance to available sewer
- 7) New Business
 - a. Obtaining quotes/estimates for possible future bonding of capital projects
- 8) Adjournment