

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, FEBRUARY 12, 2013

5:30 PM

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

- 1) Call to order
- 2) Minutes – January 8, 2013 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. January 2013 Cash Reports
 - b. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Dexter's Flow Monitoring
 - b. Rate Schedule
 - c. FY 13/14 Budget / Capitals
- 7) New Business
 - a. 272 South Center Street – Request
- 8) Adjournment