

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING**

**TUESDAY, MARCH 8, 2011**

**5:30 PM**

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

- 1) Call to order
- 2) Minutes – February 8, 2011 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
  - a. February 2011 Cash Reports
  - b. CD Investments – update and changes
- 5) Correspondence
  - a. Ahlstrom – Removal of Pump House
  - b. Tighe & Bond – Facilities Plan Status Report
- 6) Old Business
- 7) New Business
  - a. FY 2011-2012 Budget Discussion
- 8) Adjournment