

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, APRIL 12, 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. March 2011 Cash Reports
 - c. CD Investments – update and changes
 - d. Atty. Chadwick's Quarterly Update – Delinquent Accounts
- 5) Correspondence
 - a. Ahlstrom – Removal of Pump House
 - b. Tighe & Bond – Facilities Plan Status Report
- 6) Old Business
 - a. Webster Bank – online payments & lockbox
- 7) New Business
 - a. FY 2011-2012 Budget Discussion
- 8) Adjournment