

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, JULY 9, 2013

5:30 PM

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

- 1) Call to order
- 2) Minutes – June 11, 2013 Regular Monthly Meeting
June 11, 2013 Public Hearing
- 3) Public Input
- 4) Financial Reports
 - a. June 2013 Cash Reports
 - b. Quarterly Financial Reports
 - c. CD Investments – update and changes
 - d. Atty. Storm’s Quarterly Update – Delinquent accounts
- 5) Correspondence
- 6) Old Business
 - a. Woodard & Curran – Financial Services Proposal
- 7) New Business
 - a. NPDES Permit / IDEXX System for E-coli testing
 - b. Damage incurred from the 07/01/13 tornado
- 8) Adjournment