

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, JULY 13, 2010

6:00 PM

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

- 1) Call to order
- 2) Minutes – June 8, 2010 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. June 2010 Cash Reports
 - b. Quarterly Financial Reports
 - c. Atty. Chadwick's Quarterly Update – Delinquent accounts
 - d. CD Investments – update and changes
 - e. FY 2009-2010 Capital Transfers to Unallocated Cap. Proj.
- 5) Correspondence
- 6) Old Business
 - a. Attorney Scott Chadwick's Retainer Fee
- 7) New Business
 - a. Appeal - 7 Oates Lane
- 8) Adjournment