

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING**

**TUESDAY, AUGUST 9, 2011**

**5:30 PM**

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

- 1) Call to order
- 2) Minutes – June 14, 2011 Regular Monthly Meeting  
June 14, 2011 Public Hearing
- 3) Public Input
- 4) Financial Reports
  - a. June 2011 Cash Reports
  - b. July 2011 Cash Reports
  - c. Quarterly Financial Reports
  - d. CD Investments – update and changes
  - e. Atty. Chadwick's Quarterly Update – Delinquent accounts
  - f. Reconciliation of accounts for FY 2010-2011
- 5) Correspondence
- 6) Old Business
  - a. Webster Bank –Barbara Hart, Senior Vice President of Government Banking re: online payments
  - b. Facilities Plan – Adopt Plan Recommendation 1-5
  - c. Review Water Pollution Control Plan / Sewer Service Area Map
  - d. Ahlstrom – Abandoned Pump Station Demolition
- 7) New Business
  - a. Appeals
- 8) Adjournment