

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

**TUESDAY, AUGUST 13, 2013
5:30 PM**

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

- 1) Call to order
- 2) Minutes –
 - a. June 11, 2013 Regular Monthly Meeting
 - b. June 11, 2013 Public Hearing
 - c. July 9, 2013 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. June 2013 Cash Reports
 - b. July 2013 Cash Reports
 - c. CD Investments – update and changes
 - d. Atty. Storm's Quarterly Update – Delinquent Accounts
 - e. Reconciliation of accounts for FY 2012-2013
- 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 7/1/13 tornado
 - c. Project approval and request of appropriation and financing for sewer improvements on Fernwood Drive and Northwood Drive
 - d. Appeals
- 8) Adjournment