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