

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

**TUESDAY, SEPTEMBER 10, 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
 - d. August 13, 2013 Regular Monthly Meeting
 - e. August 15, 2013 Special Meeting
- 3) Public Input
- 4) Financial Reports
 - a. June 2013 Cash Reports
 - b. July 2013 Cash Reports
 - c. August 2013 Cash Reports
 - d. CD Investments – update and changes
 - e. Atty. Storm’s Quarterly Update – Delinquent Accounts
 - f. 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. Appeals

- i. 190 Taft Lane – listen to 8/13/13 tape
- ii. 1000 Old County Circle, Unit 109 – listen to 8/13/13 tape
- iii. 20 Main Street, Unit 26
- iv. 364 Reed Avenue
- v. 278 Mary Webb Road
- vi. 11 Northgate Drive
- vii. 8 Bristol Road
- viii. 377 South Center Street
- ix. 46 North Street

8) Adjournment