

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, SEPTEMBER 13, 2011

5:30 PM

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

- 1) Call to order
- 2) Minutes – August 9, 2011 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. July 2011 Cash Reports
 - b. August 2011 Cash Reports
 - c. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Nitrogen Trading Program - rec'd refund for analytical analyzer
 - b. Water Pollution Control Plan - adoption
 - c. Ahlstrom – Abandoned Pump Station Demolition – review proposals
- 7) New Business
 - a. Capital Projects – discussion on bonding
- 8) Adjournment