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