

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, DECEMBER 13, 2011

5:30 PM

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

- 1) Call to order
- 2) Minutes – October 11, 2011 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. October 2011 Cash Reports
 - b. November 2011 Cash Reports
 - c. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Water Pollution Control Plan
 - b. Pump Station Demolition - Final Cost \$25,713.21
- 7) New Business
 - a. Meeting schedule for 2012
 - b. Awards – WPCA: Asset Management Award
Tom Sciarrino: Laboratory Analyst Excellence Award
 - c. Transfer of funds from Pump Station Demolition account.
- 8) Adjournment