

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, DECEMBER 14, 2010

6:00 PM

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

- 1) Call to order
- 2) Minutes – November 9, 2010 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. November 2010 Cash Reports
 - b. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Policy surrounding water meter removals and refunds
- 7) New Business
 - a. Fred Mueller – Tighe & Bond, CE: Facilities Plan
 - b. LEEF Exchange Program – Mowers, etc.
 - c. A 3% increase in auditor's fee for FY 10-11
 - d. Septage dumping rate
- 8) Adjournment