

**TOWN OF WINDSOR LOCKS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, APRIL 11, 2017

5:30 P.M.

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

- 1) Call to order
- 2) Minutes – February 14, 2017 Regular Monthly Meeting
February 14, 2017 Special Sewer Commission Meeting
- 3) Public Input
- 4) Financial Reports
 - a. Revised February 2017 Cash Reports
 - b. March 2017 Cash Reports
 - c. CD Investments – update and changes (February & March)
 - d. Quarterly Reports
- 5) Correspondence
- 6) Old Business
 - a. Dexter’s Pump Station update
 - b. Main Plant upgrades
 - c. SCADA Replacement update
 - d. CAA update
 - e. Quality Data System update
 - f. Bond Package Resolution
- 7) New Business
 - a. Withhold return envelopes
 - b. Credit Card payments
 - c. FY 17/18 Budget Discussion – VAC JET truck storage
 - d. Doosan Fuel Cells
- 8) Adjournment