

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

TUESDAY, MAY 9, 2017

5:30 P.M.

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

- 1) Call to order
- 2) Minutes – April 11, 2017 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. April 2017 Cash Reports
 - b. CD Investments – update and changes
 - c. Quarterly Reports
- 5) Correspondence
- 6) Old Business
 - a. Dexter's Pump Station update
 - b. Main Plant upgrades
 - c. SCADA Replacement update
 - d. CAA update – Memorandum of Agreement
 - e. Quality Data System update – Demo 4/26/17
 - f. FY 17/18 Budget Discussion
- 7) New Business
- 8) Adjournment