

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

TUESDAY, DECEMBER 8, 2015

5:30 P.M.

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

- 1) Call to order
- 2) Election of Officers
- 3) Minutes – October 13, 2015 Regular Monthly Meeting
November 10, 2015 Regular Monthly Meeting
- 4) Public Input
- 5) Financial Reports
 - a. October and November 2015 Cash Reports
 - b. CD Investments – update and changes: Oct. & Nov. 2015
 - c. Reconciliation of accounts for FY 2014-2015
- 6) Correspondence
- 7) Old Business
 - a. Dexters & Halfway House Rd update
 - b. Invent Mixer Project update
- 8) New Business
 - a. Dexters Pump Station Channel Grinder Failure/Replacement
 - b. 2016 Meeting Schedule
- 9) Adjournment