

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, FEBRUARY 9, 2016

5:30 PM

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

- 1) Call to order
- 2) Minutes – January 12, 2016 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. January 2016 Cash Reports
 - b. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Dexters & Halfway House Rd update
 - b. Invent Mixer Project update
 - c. Change of billing system update
- 7) New Business
 - a. FY 16-17 Budget Discussion
- 8) Adjournment