

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

TUESDAY, JUNE 9, 2015

5:30 P.M.

**SELECTMEN'S CONFERENCE ROOM
TOWN HALL
50 CHURCH STREET
WINDSOR LOCKS, CT 06096**

- 1) Call to order
- 2) Minutes – May 12, 2015 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. May 2015 Cash Reports
 - b. CD Investments – update and changes
- 5) Correspondence
- 6) Old Business
 - a. Clean Water Fund – Dexter's and Halfway House Pump Stations update
 - b. Old County Senior Living Center developer
 - c. FY 15-16 Budget Discussion / Adoption
- 7) New Business
 - a. 2015 Infrastructure Improvement Project: \$1,115,000.
- 8) Adjournment