

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, MAY 12, 2015

5:30 PM

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

- 1) Call to order
- 2) Minutes – April 14, 2015 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. April 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. Webster Bank online bill pay system upgrade
 - c. FY 15/16 Draft Budget Discussion
 - d. Belt Filter Press Room caulking project / Capital Transfer
- 7) New Business
 - a. Appeal – 12 Creston Road, Windsor Locks
 - b. Appeal – 246-250 Main Street, Windsor Locks
- 8) Adjournment