

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING**

**TUESDAY, FEBRUARY 10, 2015**

**5:30 PM**

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

- 1) Call to order
- 2) Minutes – January 13, 2015 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
  - a. January 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 update
  - c. Phone System Upgrade – WPCA / DPW
- 7) New Business
  - a. FY 15/16 Budget Discussion
- 8) Adjournment