

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, APRIL 14, 2015

5:30 PM

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

- 1) Call to order
- 2) Minutes – March 10, 2015 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. March 2015 Cash Reports
 - b. CD Investments – update and changes
 - c. Quarterly Reports
 - d. Delinquent Accounts – Atty. Storms update
- 5) Correspondence
- 6) Old Business
 - a. Clean Water Fund – Dexter’s and Halfway House Pump Stations update – Barry Bernabe, Phoenix Advisors, LLC and Paul Dombrowski, Woodard & Curran
 - b. Webster Bank update
 - c. Phone System Upgrade – WPCA / DPW
 - d. FY 15/16 Draft Budget Discussion
- 7) New Business
- 8) Adjournment