

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

TUESDAY, JUNE 10, 2014

5:30 P.M.

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

- 1) Call to order
- 2) Minutes – April 8, 2014 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. April 2014 Cash Reports
 - b. May 2014 Cash Reports
 - c. CD Investments – update and changes
 - d. Delinquent Accounts - update
- 5) Correspondence
 - a. National League of Cities (NLC) – Service Line Warranty
- 6) Old Business
 - a. Clean Water Fund – Dexter's and Halfway House Pump Stations update
 - b. Mixer Project
- 7) New Business
 - a. FY 14-15 Budget Discussion
 - b. Capital Transfers
- 8) Adjournment