

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING**

**TUESDAY, SEPTEMBER 9, 2014**

**5:30 PM**

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

- 1) Call to order
- 2) Minutes – August 12, 2014 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
  - a. August 2014 Cash Reports
  - b. CD Investments – update and changes
  - c. Reconciliation of accounts for FY 2013-2014
- 5) Correspondence
- 6) Old Business
  - a. Clean Water Fund – Dexter’s and Halfway House Pump Stations update
  - b. Mixer Project
- 7) New Business
  - a. Appeal: Dexter Plaza, 20 Main Street
- 8) Adjournment