

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, OCTOBER 14, 2014

5:30 PM

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

- 1) Call to order
- 2) Minutes – September 9, 2014 Regular Monthly Meeting
- 3) Public Input
 - a. Sharon Williams – 119 Center Street
- 4) Financial Reports
 - a. September 2014 Cash Reports
 - b. CD Investments – update and changes
 - c. Quarterly Reports
 - d. Update on Delinquent Accounts
- 5) Correspondence
 - a. EPA Infrastructure Recommendations - Informational
- 6) Old Business
 - a. Clean Water Fund – Dexter’s and Halfway House Pump Stations update
 - b. Mixer Project
- 7) Executive Session
 - a. Pending Claim re: H.A.R.P. Mechanical
- 8) New Business
- 9) Adjournment