

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING**

TUESDAY, DECEMBER 9, 2014

5:30 PM

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

- 1) Call to order
- 2) Minutes – November 12, 2014 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. November 2014 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. 119 Center Street – CIRMA claim
- 7) New Business
 - a. Scum System #1 Pump failure
- 8) Adjournment