

**TOWN OF WINDSOR LOCKS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
1 STANTON ROAD
WINDSOR LOCKS, CT 06096**

**AGENDA
TUESDAY – JANUARY 12, 2021**

5:30 P.M.

<p>The WPCA meeting will be held via Zoom teleconferencing. Please see attached for detailed instructions on joining the meeting.</p>
--

- 1) Call to Order
- 2) Minutes – December 8, 2020 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. Expenditure and Revenue Summaries as of 12/31/20
 - b. Operating STIF and Capital STIF as of 12/31/20
 - c. Webster Operating and Webster Capital Checking as of 12/31/20
 - d. Multibank Securities – CD Investments as of 12/31/20
- 5) Correspondence
- 6) Old Business
 - a. Dexter's Pump Station Update
 - b. Main Plant Upgrades Update
 - c. All Sports Village
 - d. CAA-Woodard & Curran Status/Scope
 - e. Housing Authority Sewer User Fees - Letter
- 7) New Business
- 8) Adjournment

WPCA is inviting you to a scheduled Zoom meeting.

Topic: WPCA Monthly Meeting

Time: Jan 12, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87882134509?pwd=MDdYRVU4TUtlcWhGVFlwTC9OQkNWZz09>

Meeting ID: 878 8213 4509

Passcode: 424914

One tap mobile

+16465588656,,87882134509#,,, *424914# US (New York)

+13017158592,,87882134509#,,, *424914# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 878 8213 4509

Passcode: 424914

Find your local number: <https://us02web.zoom.us/j/kdw3bD0l4F>