

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

**AGENDA
TUESDAY – FEBRUARY 9, 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>
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- 1) Call to Order
- 2) Minutes – January 12, 2021 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. Expenditure and Revenue Summaries as of 1/31/21
 - b. Operating STIF and Capital STIF as of 1/31/21
 - c. Webster Operating and Webster Capital Checking as of 1/31/21
 - d. Multibank Securities – CD Investments as of 1/31/21
- 5) Correspondence
- 6) Old Business
 - a. Dexter’s Pump Station Update
 - b. Main Plant Upgrades Update
 - c. CAA-Woodard & Curran Status/Scope
 - d. Housing Authority Sewer User Fees
- 7) New Business
 - a. Reclass for Overhead Door and LaPierre Pump Chamber #1 Ventilation
 - b. Capital Improvement Preliminary Discussion
 - c. 32 Dickerman Avenue
- 8) Adjournment

WPCA is inviting you to a scheduled Zoom meeting.

Topic: WPCA Monthly Meeting

Time: Feb 9, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81085107495?pwd=ell0cIR3Qk4xVG5UZU1WWkFKRE F3UT09>

Meeting ID: 810 8510 7495

Passcode: 875218

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