

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

**AGENDA
SPECIAL MEETING
TUESDAY – MAY 18, 2021**

5:00 P.M.

The WPCA meeting will be held via Zoom teleconferencing. Please see attached for detailed instructions on joining the meeting.

- 1) Call to Order
- 2) Minutes – March 9, 2021 Regular Monthly Meeting
- 3) Public Input
- 4) Financial Reports
 - a. Expenditures for 3/31/21 & 4/30/21; Revenue Summaries for 2/28/21, 3/31/21 & 4/30/21
 - b. Operating STIF and Capital STIF as of 3/31/21 & 4/30/21
 - c. Webster Operating and Webster Capital Checking as of 3/31/21 & 4/30/21
 - d. Multibank Securities – CD Investments as of 3/31/21 & 4/30/21
- 5) Correspondence
- 6) Old Business
 - a. Dexter’s Pump Station Update
 - b. Main Plant Upgrades Update
 - c. CAA-Woodard & Curran Status/Scope
 - d. Reclass of Expenditure
- 7) New Business
 - a. Sewer Refunds
 - b. DPW/WPCA Superintendent Job Description
 - c. FY 21/22 Budget
- 8) Adjournment

WPCA is inviting you to a scheduled Zoom meeting.

Topic: WPCA Special Meeting

Time: May 18, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

**[https://us02web.zoom.us/j/89591176178?](https://us02web.zoom.us/j/89591176178?pwd=N2c1bUVRdEpnYXlzVW82eEhPVmdjZz09)
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+1 669 900 9128 US (San Jose)

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