

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

**AGENDA
TUESDAY – JUNE 8, 2021**

5:30 P.M.

**THE MEETING WILL BE HELD IN PERSON AT TOWN HALL
50 CHURCH STREET
MASKS AND SOCIAL DISTANCING ARE REQUIRED**

- 1) Call to Order
- 2) Minutes – May 18, and May 25, 2021 Special Meetings
- 3) Public Input
- 4) Financial Reports
 - a. Expenditure & Revenue Summaries as of 5/31/21
 - b. Operating STIF and Capital STIF as of 5/31/21
 - c. Webster Operating and Webster Capital Checking as of 5/31/21
 - d. Multibank Securities – CD Investments as of 5/31/21
- 5) Correspondence
- 6) Old Business
 - a. Dexter’s Pump Station Update
 - b. Main Plant Upgrades Update
 - c. CAA-Woodard & Curran Status/Scope
- 7) New Business
 - a. Refund
 - b. Approval of the FY 21/22 Budget and Setting the Sewer Rate
- 8) Adjournment