

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

**AGENDA
TUESDAY – NOVEMBER 9, 2021**

5:30 P.M.

**THE MEETING WILL BE HELD IN PERSON AT TOWN HALL, SUSAN R.
BARSANTI CONFERENCE ROOM
MASKS AND SOCIAL DISTANCING ARE REQUIRED**

- 1) Call to Order
- 2) Minutes – September 14, 2021 Regular Meeting
- 3) Public Input
- 4) Financial Reports
 - a. Expenditure & Revenue Summaries as of 9/30/21 & 10/31/21
 - b. Operating STIF and Capital STIF as of 9/30/21 & 10/31/21
 - c. Webster Operating and Webster Capital Checking as of 9/30/21 & 10/31/21
 - d. Multibank Securities – CD Investments as of 9/30/21 & 10/31/21
- 5) Correspondence
- 6) Old Business
 - a. Main Plant Upgrades Update
 - b. CAA-Woodard & Curran Status/Scope
 - c. South Center Pumps
 - d. Instrumentation Upgrades / Plant Compliance
- 7) New Business
 - a. Approval For Year End of FY21 Transfers
- 8) Adjournment