

**TOWN OF WINDSOR LOCKS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
TOWN HALL
SUSAN R. BARSANTI CONFERENCE ROOM
50 CHURCH STREET
WINDSOR LOCKS, CT 06096**

5:30 P.M.

**AGENDA
TUESDAY – MARCH 8, 2022**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Minutes – February 8, 2022 Regular Meeting
- 5) Financial Reports
 - a. Expenditure as of 2/28/22 & Revenue Summaries as of 1/31/22 & 2/28/22
 - b. Operating STIF and Capital STIF as of 2/28/22
 - c. Webster Operating and Webster Capital Checking as of 2/28/22
 - d. Multibank Securities – CD Investments as of 2/28/22
- 6) Correspondence
- 7) Old Business
 - a. Main Plant Upgrades Update
 - b. CAA-Woodard & Curran Status/Scope
 - c. South Center Pumps
 - d. Instrumentation Upgrades / Plant Compliance
- 8) New Business
 - a. Refund
 - b. Tax Office 40 Hour Per Week Proposal Discussion – Peter Juszczynski
- 9) Board Member Comments/Questions
- 10) Adjournment