

**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, JUNE 14, 2022**

Meeting also held by Zoom. See attached instructions.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Minutes – May 10, 2022 Regular Monthly Meeting
- 5) Financial Reports
 - a. Expenditure & Revenue Summaries as of 5/31/22
 - b. Operating STIF and Capital STIF as of 5/31/22
 - c. Webster Operating and Webster Capital Checking as of 5/31/22
 - d. Multibank Securities – CD Investments as of 5/31/22
- 6) Correspondence
- 7) Old Business
 - a. CAA-Woodard & Curran Status/Scope
 - b. South Center Pumps
 - c. Instrumentation Upgrades / Plant Compliance
- 8) New Business
 - a. Refund
 - b. Approval of the FY 22/23 Budget and Setting the Sewer Rate
- 9) Board Member Comments/Questions
- 10) Adjournment

WPCA is inviting you to a scheduled Zoom meeting.

Topic: WPCA Regular Monthly Meeting

Time: June 14, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89269466906?pwd=dFh1RC9OVXVRRXFtZTc3aU5kNDlmdz09>

Meeting ID: 892 6946 6906

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