

**TOWN OF WINDSOR LOCKS
WATER POLLUTION CONTROL AUTHORITY
TOWN HALL, CENTRAL CONFERENCE ROOM
50 CHURCH STREET
WINDSOR LOCKS, CT 06096**

5:30 P.M.

**REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 9, 2025**

Zoom instructions on second page.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. Minutes – October 14, 2025
5. Election of Officers
6. Superintendent's Report
7. Financial Reports for September & October 2025
 - a. Expenditure & Revenue Summaries
 - b. Operating STIF and Capital STIF
 - c. Webster Operating and Webster Capital Checking
 - d. Multibank Securities – CD Investments
 - e. Maturities of Investments
 - f. Final Transfer & Final Expense Report
8. Discussion about Airport Pumping Station
 - a. Invited Guest – Jason Lathrop, Interim Finance Director
9. Correspondence
10. Old Business
 - a. Second Reading – Reading WPCA Purchase Policy
11. New Business
 - a. Proposal for Engineering Services – WPCF Flows and Loads Evaluation
 - b. Refunds
12. Board Member Comments/Questions
13. Adjournment

Selectmen Host is inviting you to a scheduled Zoom meeting.

Topic: WPCA Meeting

Time: Dec 9, 2025 09:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89973796966?pwd=indEthkc4ZZvgHfEtC07FUw0BEhoKD.1>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=cd5f7afb-b00d-45fe-b988-82622530bfe7>

Meeting ID: 899 7379 6966

Passcode: 244767

One tap mobile

+13092053325,,89973796966#,,,,*244767# US

+13126266799,,89973796966#,,,,*244767# US (Chicago)

Join instructions

<https://us02web.zoom.us/meetings/89973796966/invitations?signature=xhRSA9rZYuBAknMRFMx5ZocrwEXslfii2U8OREVQzDA>