

**TOWN OF EAST WINDSOR
Water Pollution Control Authority**

192 South Water St
PO Box 359
East Windsor, CT 06088
Tel 860-292-8264 Fax 860-292-8263

SPECIAL MEETING AGENDA

The East Windsor WPCA will hold a Special Meeting on Thursday, February 10, 2011 at the WPCA Administration Building, 192 South Water St., East Windsor, CT. This special meeting will immediately follow the presentation by J. Muir on Electrical Savings that is scheduled to begin at 1:00 p.m.

- I. Designate Alternate to Sit for Absent Member
- II. Payment of Bills
- III. New Business
 - a. Authorization to Use Sewer Assessment Funds for the North Rd Sewer Project to be Reimbursed at Closing of USDA/ARRA Loan Financing
 - b. Transfer from Perri Lane Operating Account to Pump Station Maintenance Line Item
 - c. Action on Electrical Savings Program
- IV. Adjournment