

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, JANUARY 22, 2024  
7:00 PM ROOM 222

---

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes  
December 11, 2023
5. Report of Chairman
  - a. Member's Report
  - b. Staff Report
6. Citizen Comments
7. New Business
8. Old Business
  - a. Evergreen Road Relief Sewer
  - b. Meeting time change from 7:00pm to 6:00pm
9. Bills and Correspondence
  - a. Cardinal Engineering Associates – Evergreen Relief Sewer Invoice # 6-2482  
\$9,055.00
10. Financial Reports
  - a. Receivables/Delinquent Assessment & Usage Account Updates
  - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
  - c. Bond & SIF Status – No Change
11. Miscellaneous
12. Adjournment

RECEIVED FOR RECORD  
Jan 18, 2024 08:46A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT

