## **AGENDA**

## CROMWELL WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MONDAY, DECEMBER 11, 2023 7:00 PM ROOM

- 1. Call to Order
- 2. Roll Call and Seating of Alternates
- 3. Approve/Amend Agenda
- 4. Approve/Amend Minutes November 13, 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. Permit Fees
- 9. Bills and Correspondence
  - a. Cardinal Engineering Associates Evergreen Relief Sewer Invoice # 5-2482
     \$20,830.79
- 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 Dec 07,2023 02:29P JOANN DOYLE TOWN CLERK CRONWELL, CT