## **AGENDA**

## CROMWELL WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MONDAY, FEBRUARY 12, 2024 6:00 PM COUNCIL CHAMBERS

- 1. Call to Order
- 2. Roll Call and Seating of Alternates
- 3. Approve/Amend Agenda
- **4. Approve/Amend Minutes** January 22, 2024
- 5. Report of Chairman
  - a. Member's Report
  - b. Staff Report

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- 6. Citizen Comments
- 7. New Business
  - a. 170 Evergreen Road Subdivision Revised Sanitary Sewer Design
  - b. CWPCA Proposed Budget 2024-2025
- 8. Old Business
  - a. Evergreen Road Relief Sewer
- 9. Bills and Correspondence
  - a. Cardinal Engineering Associates Evergreen Relief Sewer Invoice # 7-2482
     \$2,095.00

## 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