

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, OCTOBER 16, 2006  
7:00PM ROOM 224/225

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- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
  - a. September 11, 2006 Regular Meeting
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
  - a. Request for payment of Tighe & Bond Project #160286, Invoice #096422, in the amount of \$4,763.62. (Separate Color Legend of Work Progress)
- 8. Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates
    2. Budget Update- a. Assessment, b. Usage Reports
    3. EDU Report Budgeted 2006-2007, 7318.25/Units @ 95% = 6952.33, Current EDU Report 7335.15 @ 95% = 6968.39
    4. Current Bond/SIF Data - 09/06
  - b. Cider Hill Subdivision – Project in Construction Phase
  - c. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
  - d. Harper's Meadow Subdivision- Developer Provided "Draft" DA (may be selling before construction begins)
  - e. Newbury Estates – Project in Construction Phase
  - f. North Brook Estates – Project in Construction Phase
  - g. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing by Developer
  - h. Assessment Study – Stearns & Wheler, LLC, Gary Dufel- Memorandum
  - i. Sewer Line Rehab –Separate Packet
  - j. User Charge Study – Pilot Targeted for November
  - k. MDC – No Report to Date
  - l. Washington Estates Subdivision- Final Release, R. Peck Recommendation

**9. New Business**

**10. Miscellaneous**

- a. FOG – FYI Information Packet Mailed to FSE

**11. Adjournment**