

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/REGULAR MEETING
MONDAY, SEPTEMBER 11, 2006
7:00PM ROOM 224/225

Public Hearing

- 1. Call to Hearing to Order**
- 2. Introduction of Authority Members**
- 3. Reading of the Call of Hearing**

Notice is hereby given that a Public Hearing, at which all parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00PM in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut, 06416 on September 11, 2006.

For the purpose of considering the establishment, making and levying of certain assessments for a portion of the cost of laying out and constructing a trunk and local sanitary sewer system project and extensions thereof and extensions thereto.

A copy of the Proposed Final Assessments to be considered at said Public Hearing is on file and available for inspection at the office of the Cromwell Town Clerk. No other assessments will be considered at said Public Hearing.

CROMWELL WATER POLLUTION CONTROL AUTHORITY
By: William B. Pie' Jr., Chairman
Dated at Cromwell, Connecticut
August 21, 2006

- 4. Citizens Comments**
The purpose of this hearing is to receive comments on the Item(s) in the call only, comments on other matters will not be allowed. To be fair to all those in attendance a time limit of five (5) minutes for each comment will be established, and a person speaking will have to wait until all others have commented to be recognized again. All persons commenting must identify themselves by name and address so that their comments can be recognized in the tape recordings.
- 5. Read Any Correspondence Into Record**
- 6. Close Hearing- Thank all in Attendance**

Regular Meeting

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
 - a. July 10, 2006 Annual Meeting (AK,EZ,TG)-Tabled
 - b. August 21, 2006 Special Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
 - a. Weston & Sampson – Request to Pay Project #2060080, Invoice #140021, for \$1,700.00.
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates
 2. Budget Update- a. Usage, b. Assessment Reports- August
 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. North Brook Estates – Project in Construction Phase
 - f. Future Assessment (Policy & Procedure) - Proposed Caveat & Proposed Final Assessments 2006
 - g. Assessment Study – Work in progress
 - h. Sewer Line Rehab – Request Amendment to Contract and Authorization to Increase Appropriations in the Amount of \$1,300.
 - i. User Charge Study – Pilot Targeted for October
 - j. Newbury Estates – Copy of Signed DA
 - k. Washington Estates Subdivision- Final Release, Pending Final Punch List Completion
 - l. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing by Developer
 - m. Willowbrook (Pondview) Sanitary Sewer Extension – Status Report

9. New Business

- a. Fairway View Estates- Sewer Waiver Request

10. Miscellaneous

- a. MDC – E-mail Correspondence for Billing of North Main Street Sewers

11. Adjournment