

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, NOVEMBER 13, 2006  
7:00PM ROOM 224/225

---

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
  - a. October 16, 2006 Regular Meeting (Amend Date to October 16, 2006)
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
  - a. Approval Request of Stearns & Wheler, LLC Project #60028, Invoice #29014 for \$4,065.00.
  - b. Approval Request of Weston & Sampson Engineers, Inc Project #2060080, Invoice #142055 for \$1,431.00.
  - c. Approval Request of Tighe & Bond Project #1630286, Invoice #106129 for \$7,181.78, Project Status Legend Enclosed Separately.
- 8. Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates – October (Over \$500.00 Printed Lists and Accounts Status as of 11/6/06)
    2. Budget Update- a. Assessment, b. Usage Reports
    3. EDU Report Budgeted 2006-2007, 7318.25/Units @ 95% = 6952.33, Current EDU Report 7359.15 @ 95% = 6991.19
    4. Current Bond/SIF Data - 11/06
  - b. Assessment Study – Stearns & Wheler Working on Assessment Options
  - c. Sewer Line Rehab – Presentation of Rehab. Recommendation by Weston & Sampson (Dennis Obie)
  - d. User Charge Study – Pilot Targeted for November
  - e. Cider Hill Subdivision – Project in Construction Phase
  - f. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
  - g. Harper's Meadow Subdivision- Developer Provided "Draft" DA (may be selling before construction begins)

- h. MDC – FYI, Line Item Transfer to Pay July, August, September Invoices
- i. Newbury Estates – Project Constructed, Working on Final Inspection Punch List
- j. North Brook Estates – Project in Construction Phase
- k. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing by Developer.

**9. New Business**

- a. Pasco Hill Road - Sanitary Sewer Extension Request by Sebastian Mazzotta, Staff Response & Request for Approval Recommended
- b. FOI Complaint RE: Docket #FIC 2006-510; Marvin Selsky v. Water Pollution control Agency (Authority)
- c. Approval Request to Revisit w/ Town Attorney –Deny/Revocation of Building Permit(s) to Delinquent Sewer Accounts
- d. Request Approval of Sewer Extension Permit-Agreement (SEP-A), Track Change Document from Residential DP-A Enclosed Separately (To Illustrate the Changes for the New SEP-A)

**10. Miscellaneous**

- a. 2007 CWPCA Meeting Schedule – Approval Request
- b. New Commission Clerk Policy

**11. Adjournment**