

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 8, 2007
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. December 11, 2006 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account – December
 2. Budget Update- a. Assessment, b. Usage c. CNR Report(s)
 3. EDU Report Budgeted 2006-2007, 7318.25/Units @ 95% = 6952.33,
Current EDU Report 7362.45 @ 95% = 6994.32
 4. Current Bond/SIF Data - 01/07
 - b. Assessment Study – Stearns & Wheler Working on Assessment Options,
R. Peck Email Correspondence.
 - c. Sewer Line Rehab – Approved by BOF, on BOS Agenda (1/10/07, 7:10PM)
 - d. User Charge Study – Data West Completed Reports, Pilot Study in Progress
 - e. Cider Hill Subdivision – Completed, In Maintenance Phase
 - f. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
 - g. Harper's Meadow Subdivision- Copy of Signed DP-A, Under Construction
 - h. MDC – Meeting with Robert Moore held December 12, 2006
 - i. Newbury Estates – Completed, In Maintenance Phase
 - j. North Brook Estates – Project in Construction Phase
 - k. Pasco Hill Subdivision – Two Year Maintenance Bond to be Released upon
Completion of Sewer As-Builts, Sewer Easement not Filed with Town Clerk
 - l. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing
by Developer

- m. 263 Main Street – Approved, Letter and Draft SEP-A Pending Acceptance/Signing by Developer

9. New Business

- a. Discuss Budget and Set Workshop Meeting Date

10. Miscellaneous

- a. Attorney Bradley's Response to Denial/Revocation of Permits/Licenses

11. Adjournment