

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, MAY 12, 2008  
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. April 14, 2008 Regular Meeting
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
  - a. Request for payment approval of Weston & Sampson Project #2080045, Invoice #160023 in the amount of \$1,140.00.
- 8. Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates April
    2. Budget Update- a. Usage, b. Assessment, c. CNR – Reports
    3. EDU Report Budgeted 2007-2008 7167.80/Units @ 95% = 6809.41, Current EDU Report 7240.20 @ 95% = 6878.19
    4. Current Bond/SIF Data - 05/08
  - b. Assessment Study – Phase 2, Town Installed Charge Methodology
  - c. Sewer Line Rehab – Project Update, Advanced Pipe Acceptance Memo
  - d. User Charge Study –Project Update, Spreadsheet Examples
  - e. Cobblestone Plaza –DP-Signed, Copy Enclosed
  - f. Evergreen Active Adult – Phase 1 Complete, Project Continues
  - g. Lowes Home Improvement –DP-A Pending Developer Approval/Signing
  - h. Pond View Estates – DP-A Pending Developer Approval/Signing (CPI 2008 DP-A Numbers updated and sent to Developer)
- 9. New Business –**
  - a. Covenant Village “Hillcrest”- Approval of proposed sewer plan
  - b. Town Clerk's Office - Request for Lien Fee's Collected
- 10. Miscellaneous**
  - a. BOE Sand/Snowplowing Final Billing - Paid
- 11. Adjournment**