

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, MARCH 10, 2008  
7:00PM ROOM 224/225

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**Public Hearing**

1. **Call Hearing to Order**
  2. **Introduction of Authority Members**
  3. **Reading of the Call of Hearing**  
(Consideration of Proposed Sewer Assessment/Usage Budgets and Sewer Usage Rate, FY 2008/2009)
  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 comments 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**
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**Regular Meeting**

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approval of Minutes**
  - a. November 19, 2007 Regular Meeting – Tabled (WP, EZ, TG)
  - b. February 4, 2008 Regular Meeting
  - c. February 28, 2008 Special Meeting/Budget Workshop
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report

## **6. Citizens Comment**

## **7. Bills and Correspondence**

- a. Request for payment approval of Tighe & Bond Project #1630287, Invoice #028282 in the amount of \$965.68.

## **8. Old Business**

- a. Financial Report
  1. Delinquent Assessment & Usage Account Updates January & February
  2. Budget Update- a. Usage, b. Assessment, c. CNR - Reports, **d. Consideration/Approval of Proposed Budgets & EDU Rate**
  3. EDU Report Budgeted 2007-2008 7167.80/Units @ 95% = 6809.41, Current EDU Report 7202.60@ 95% = 6842.47
  4. Current Bond/SIF Data - 03/08
- b. Assessment Study – Phase 2, Town Installed Charge Methodology Needed
- c. Sewer Line Rehab – Project Update, Memo from R. Peck
- d. User Charge Study –Project Update
- e. Cobblestone Plaza – Project Update, Approval for DP-A Figures
- f. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
- g. Lowes Home Improvement – Project Update
- h. Pond View Estates – DP-A Pending Developer Approval/Signing (CPI 2008 DP-A Numbers updated and sent to Developer)

## **9. New Business**

- a. Cannata Subdivision (Main St)- Recommend Final Release of Maintenance Bond & Unexpended SIF

## **10. Miscellaneous**

- a. Bid Opening Results-NIT

## **11. Adjournment**