

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING/BUDGET WORKSHOP  
MONDAY, FEBRUARY 22, 2010  
6:30 PM    ROOM 222

---

**1. Call to Order**

**2. Roll Call and Seating of Alternates**

**3. Approval of Minutes**

- a. January 11, 2010 – Public Hearing/Regular Meeting

**4. Citizens Comment**

**5. Bills & Correspondence**

- a. Request for approval of payment of Rome McGuigan Invoices #312936 in the amount of \$345.00, #313391 in the amount of \$450.00, #313400 in the amount of \$30.00.
- b. Request for approval of payment of Weston & Sampson Invoice #182032 in the amount of \$3,200.

**6. Business**

- a.
  - 1. Budget(s) - For review and establishment of the FY 2010-2011 Proposed Assessment & Usage Budgets, and of the Proposed Sewer Usage EDU Rate of \$175.00 for FY 2010-2011; any and all business related to the current and proposed budgets.  
Financial Reports:
  - 2. Delinquent Assessment & Usage Account Updates- Dec 2009 thru Feb 2010
  - 3. Budget Update- a. Usage, b. Assessment, c. CNR – Reports
  - 4. EDU Report Budgeted 2009-2010 7194.11/Units @ 99% = 7122.17 Current EDU Report 7232.35 @ 99% = 7160.03, Current Bond/SIF Data - 02/10
- b. 33 Prospect Hill Rd - Holy Apostle Assessment Finalized
- c. Harpers Meadow – Final Release Sewer Asbuilt Plan Received
- d. 45 Commerce Dr - Final Release Sewer Asbuilt Plan Received

**7. Adjournment**