

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY DECEMBER 13, 2010
7:00PM ROOM 224/225

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. November 8, 2010 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. New Business**
- 8. Bills and Correspondence**
 - a. Request Approval of Payment of Weston & Sampson Inc, Project #2090639, Invoice #191055, in the Amount of \$4,860.00.
 - b. Request Approval of Payment to NEPCCO, Job #10-08-0005, Estimate of Services in the amount of \$86,920.94.
- 9. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- November
 2. Budget Update - a. Usage b. Assessment, c. CNR
 3. EDU Report Budgeted 09-10 7194.11/Units @ 99% = 7122.17
Current EDU Report 7161.40 @ 99% = 7089.79
 4. Bond/SIF Data - 12/10
 - b. FOG Program – S. Voog Memo, Update
 - c. Phase 2 Sewer Rehab Project – Project Update
 - d. Woodside Estates – Project Complete, Maintenance Phase Requested R Peck Memo
- 10. Miscellaneous**
 - a. 2011 Annual Meeting Schedule
- 11. Adjournment**