

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
**ANNUAL MEETING**  
MONDAY JULY 12, 2010  
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. June 14, 2010 Regular Meeting
5. **Election of Officers**
6. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
7. **Citizens Comment**
8. **Bills and Correspondence**
  - a. Request for Payment Approval of Weston \$ Sampson Engineers Inc, Project # 2090639, Invoice # 186018, in the amount of \$750.
9. **Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates- June
    2. Budget Update - a. Usage b. Assessment, c. CNR
    3. EDU Report Budgeted 09-10 7194.11/Units @ 99% = 7122.17  
Current EDU Report 7145.40 @ 99% = 7073.95
    4. Bond/SIF Data - 07/10
  - b. FOG Program – Status of FSE Initial Inspections
  - c. Phase 2 Sewer Rehab Project – Awarded Contract to Low Bidder-Memo R Peck
  - d. Cider Hill – Holding Cash Bond, Pending Road Repair by Developer
  - e. Northbrook Estates - Holding Cash Bond, Pending Road Repair & Sewer Asbuilts.
  - f. Northwoods Estate – DP-A Pending Developer Approval/Signing
  - g. Pond View Estates – Project Under Construction (Recap Requested Per E Zeilor)
  - h. West Street Commons (Mystique Ln) – Holding Cash Bond, Pending Sewer Line Repair
10. **New Business**
  - a. Woodside Estates – DP-A Figures Approval –Memo R Peck
11. **Miscellaneous**
  - a. Discussion on Order of Business – Per Request by E Zeilor
12. **Adjournment**