

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, JUNE 14, 2010
7:00PM ROOM 224/225

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approval of Minutes**
 - a. May 10, 2010 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 Engineers Inc, Project # 2090639, Invoice # 185036, in the amount of \$4,650.
8. **Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- May
 2. Budget Update - a. Usage b. Assessment, c. CNR
 3. EDU Report Budgeted 09-10 7194.11/Units @ 99% = 7122.17
Current EDU Report 7142.40 @ 99% = 7070.98
 4. Bond/SIF Data - 06/10
 - b. FOG Program – Line Item Transfer to Cover Cost to Add to Town Code Book
 - c. Phase 2 Sewer Rehab Project – Pending Acceptance of Bidder
 - 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
 - h. West Street Commons (Mystique Ln) – Holding Cash Bond, Pending Sewer Line Repair
9. **New Business**
 - a. Woodside Estates – Plan Approval, R. Peck Memo/Recommendations
10. **Miscellaneous**
11. **Adjournment**