

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY AUGUST 9, 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. June 14, 2010 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizens Comment**
7. **Bills and Correspondence**
8. **Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- July
 2. Budget Update - a. Usage b. Assessment, c. CNR
 3. EDU Report Budgeted 09-10 7194.11/Units @ 99% = 7122.17
Current EDU Report 7147.40 @ 99% = 7075.93
 4. Bond/SIF Data - 08/10
 - b. FOG Program – FSE Initial Inspections Completed
 - c. Phase 2 Sewer Rehab Project – Attorney Approval of Agreement Pending
 - d. Cider Hill – Cash Bond Utilized to Complete Project
 - 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) - Cash Bond Utilized for Sewer As-Built Plans
 - i. Woodside Estates – DP-A Pending Developer Signing Week of 8/09/10
9. **New Business**
 - a. Approve Plans for Residential Re-Subdivision at 196 Coles Road (R Peck Memo
 - b. 2011 Proposed Assessments Review /Approval to Move to Public Hearing - Sept
 - c. Approval of By Law - Amended for Meeting Format
 - d. Zachary Hushin GIS Presentation
10. **Miscellaneous**
 - a. Fuel Rates
11. **Adjournment**