

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY OCTOBER 18, 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. September 13, 2010 Public Hearing/Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizens Comment**
7. **New Business**
 - a. 31 River Rd, Hector O'Campo to Discuss Assessment
8. **Bills and Correspondence**
 - a. Request Approval of Payment to NEPCCO for Sewer Rehab Project Phase 2, Invoice #84249, in the Amount of \$58,516.35.

 - b. Request Approval of Payment of Weston & Sampson Inc, Project #2090639, Invoice #189054, in the Amount of \$2,260.00.
9. **Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- September
 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 - 10/10
 - b. FOG Program – List of Franchises/Restaurants in Compliance
 - c. Phase 2 Sewer Rehab Project – Project Update
 - d. Cider Hill – Project Update
 - e. Northbrook Estates – Request to Reduce Bond, Letter to William Coons & Memo – R. Peck
 - f. Woodside Estates – Sewer Project Under Construction
10. **Miscellaneous** – Filed Final Assessments/Caveat & Notice of Assessment
11. **Adjournment**