

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
ANNUAL MEETING  
MONDAY, JULY 11, 2011  
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. **Approve/Amend Minutes**
    - a. June 13, 2011 Regular Meeting
  5. **Election of Officer**
  6. **Report of Chairman**
    - a. Member's Report
    - b. Staff Report
  7. **Citizens Comment**
  8. **New Business**
    - a. Sunset Ridge 5-Lot Subdivision
  9. **Bills and Correspondence - None**
  10. **Old Business**
    - a. Financial Report
      1. Receivables/Delinquent Assessment & Usage Account Updates- June
      2. Budget Update Reports Revenue & Expenses - a. Usage – Approve Line Item Transfer of \$2,500 for OT Wages #71300 From #75100 Departmental Expenses
        - b. Assessment, c. CNR
      3. EDU Report - Budgeted 04-11 7247.98 @ 99% = 7175.50  
Current EDU 7244.54 99% = 7172.09
      4. Bond/SIF Data - 07/11
    - b. 48 Pasco Hill Rd – Pending Final Release
    - c. Annual Assessments- Review/Approval for August Public Hearing
    - d. FOG Program – Inspections to Begin in July
    - e. Mattabassett Project- Discussion, Bring Packet Provided in June
    - f. Northern Industrial Tier (NIT)- Project Update
    - g. Northbrook Estates – Project Update
    - h. Sewer Rehabilitation Phase II – Will Finalize by August Meeting
11. **Miscellaneous**
12. **Adjournment**