

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, DECEMBER 12, 2011
7:00 PM, ROOM 224/225

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. November 14, 2011 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. New Business**
 - a. Town Attorney Jack Bradley to Discuss Bonding Legislation and CWPCA Jurisdiction Matters
- 8. Bills and Correspondence**
 - a. Request for payment approval for Rome McGuigan PC, Invoice #321912, in the amount of \$735.00.
 - b. Request for payment approval for Attorney John Watts, Invoice #225, in the amount of \$2,031.30.
- 9. Old Business**
 - a. Financial Report
 1. Receivables/Delinquent Assessment & Usage Account Updates - November
 2. Budget Update Revenues & Expenses - a. Usage, b. Assessment, c. CNR
 3. EDU Report - Budgeted 04-11 7247.98 @ 99% = 7175.50
Current EDU 7268.54, 99% = 7195.85
 4. Bond/SIF Data - 12/11
 - b. 14 Alcap Ridge- Status Update
 - c. Cobblestone- Up for Final Release of Bond & SIF
 - d. First Tee 55 Golf Club Rd – Project Update- Bond Review, DP-A Required
 - e. FOG Program – Inspections Update, Separate Packet
 - f. Mountain View Estates- Up for Final Release Bond & SIF
 - g. Northbrook Estates – Project Update
 - h. Sunset Ridge – Project Update – Bond Review, DP-A Required
- 10. New Business**
 - a. I/I Study – RFP Document sent to Five Consulting Firms for Fee Proposal.
- 11. Miscellaneous**
 - a. FYE 2010/2011 Audited Reports Provided by Finance Department – Separate Packet
- 12. Adjournment**