

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, JUNE 13, 2011
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. April 11, 2011 Public Hearing/Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizens Comment**
7. **New Business - None**
8. **Bills and Correspondence - None**
9. **Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- April & May
 2. Budget Update Reports Revenue & Expenses - a. Usage b. Assessment, c. CNR - Separate Packet Enclosed Summary & Detail
 3. EDU Report - Budgeted 04-11 7247.98 @ 99% = 7175.50
Current EDU 7244.54 99% = 7172.09
 4. Bond/SIF Data - 06/11
 - b. 48 Pasco Hill Rd – Pending Road Repair for Final Release
 - c. FOG Program – Update if Any
 - d. Northbrook Estates – Update on Status
 - e. Sewer Rehabilitation Phase II – Final Testing in Progress
10. **Miscellaneous**
 - a. CAWPCA Spring Workshop Report - Alice Kelly/Sarah Voog
(*Connecticut Association of Water Pollution Control Authorities*)
 - b. 1st Selectman's Letters to R Jahn & T Gunn
11. **Adjournment**