

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARINGS/REGULAR MEETING
MONDAY, MARCH 14, 2011
7:00PM ROOM 224/225

1. Call Hearing to Order

2. Introduction of Authority Members

3. Reading of the Call of Hearing

Notice is hereby given that a Public Hearing, at which all interested parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00 PM on Monday, March 14, 2011, in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut for the purpose of:

1. Establishment of the 2011/2012 Sewer Use Rate at \$175.00
2. Consideration of the proposed 2011/2012 Sewer Usage Budget
3. Consideration of the proposed 2011/2012 Sewer Assessment Budget

Copies of the proposed Sewer User Rate, Usage & Assessment Budgets are on file in the office of the Cromwell Town Clerk and will be available for inspection by the public during normal business hours by Thursday, March 3, 2011.

Dated at Cromwell, Connecticut this 24th day of February 2011

Regular Meeting:

1. Call to Order

2. Roll Call and Seating of Alternates

3. Approve/Amend Agenda

4. Approve/Amend Minutes

- a. December 13, 2010 Regular Meeting
- b. February 24, 2011 Special Meeting/Budget Workshop

5. Report of Chairman

- a. Member's Report
- b. Staff Report

6. Citizens Comment

7. New Business - None

8. Bills and Correspondence

- a. Request Approval of Payment of Weston & Sampson Inc, Project #2090639, Invoice #194050, in the Amount of \$300.00.

9. Old Business

- a. Financial Report
 - 1. Delinquent Assessment & Usage Account Updates- February
 - 2. Budget Update - a. Usage b. Assessment, c. CNR, d. Review and/or Amend for Approval of 2011/2012 Proposed EDU Rate, Sewer Usage & Assessment Budgets (Separate Packets Enclosed), e. Memo S. Voog to CWPCA
 - 3. EDU Report Budgeted 10-11 7247.98 @ 99% = 7175.50, Current EDU 7174.40@ 99% = 7102.66
 - 4. Bond/SIF Data - 03/11
- b. FOG Program – FPE Update

10. Miscellaneous

11. Adjournment