

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 9, 2012
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. December 12, 2011 Regular Meeting
 5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
 6. **Citizens Comment**
 7. **New Business**
 - a. 419 Main St – Greenhouses Assessment Discussion
 8. **Bills and Correspondence**
 - a. Rome McGuigan PC Request for Payment of Invoice # 322424, in the Amount of \$2,211.25.
 9. **Old Business**
 - a. Financial Report
 1. Receivables/Delinquent Assessment & Usage Account Updates - December
 2. Budget Update Revenues & Expenses - Usage, Assessment, CNR
 3. EDU Report - Budgeted 04-11 7247.98 @ 99% = 7175.50
Current EDU 7268.54, 99% = 7195.85
 4. Bond/SIF Data - 01/12
 - b. 14 Alcap Ridge- Status Update
 - c. Cobblestone- Final Release of Bond & SIF Pending
 - d. First Tee 55 Golf Club Rd – DP-A Signing Pending
 - e. FOG Program – All 70 FPEs Paid 2012 Permit Fee
 - f. Mountain View Estates- Final Release of Bond & SIF Pending
 - g. Northbrook Estates – Final Release of Bond & SIF Pending
 - h. Sunset Ridge – DP-A Signing Pending
 - i. I/I Study – Update, Received RFPs
10. **Miscellaneous**
 - a. Discussion & Action Re: Public Hearing & Special Meeting Date on or Before February 27, 2012. Members Please Have Available Dates Ready.
11. **Adjournment**