

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/REGULAR MEETING
MONDAY, MARCH 13, 2006
7:00PM ROOM 224/225

Public Hearing

1. **Call to Hearing to Order**
 2. **Introduction of Authority Members**
 3. **Reading of the Call of Hearing**
(Consideration of Proposed Sewer Assessment/Usage Budgets and Sewer Usage Rate, FY 2006-2007)
 4. **Citizens Comments**
The purpose of this hearing is to receive comments on the Item(s) in the call only, comments on other matters will not be allowed. To be fair to all those in attendance a time limit of five (5) minutes for comments will be established, and a person speaking will have to wait until all others have commented to be recognized again. All persons commenting must identify themselves by name and address so that their comments can be recognized in the tape recordings.
 5. **Read Any Correspondence Into Record**
 6. **Close Hearing- Thank all in Attendance**
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Regular Meeting

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approval of Minutes**
 - a. February 13, 2006 Regular Meeting
 - b. February 27, 2006 Special Meeting/ Budget Workshop
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report

6. Citizens Comment

7. Bills and Correspondence

8. Old Business

- a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- February
 2. Budget Update- a. Usage, b. Assessment Reports, Consideration/Approval of Proposed Budgets
 3. EDU Report Budgeted 2005-2006 7277.15/Units @ 95% = 6913.29, Current EDU Report 7318.25 @ 95% = 6952.33
 4. Current Bond/SIF Data - 03/06
- b. Cider Hill Subdivision – Project Set to Begin
- c. Eager Lane Subdivision- Project Set to Begin
- d. Harper’s Meadow Subdivision- Developer Provided “Draft” DA for Review/Acceptance Figures)
- e. North Brook Estates – Copy of DA
- f. North Road Ext – 5 Bid Packets Picked Up, Closes-10AM, March 7, 2006
- g. Future Assessment (Policy & Procedure)
- h. Assessment Study – Contract Signed, Assessment Surveys Update
- i. Sewer Line Rehab – Contract Signed, Weston & Sampson Reviewing Sewer Documents & Video tapes.
- j. User Charge Study – Data West Setting Up Consumption Data for Pilot Program
- k. Newbury Estates – Project Held up in P&Z Approval Process
- l. Woodside Estates (7 Lots) - Project Held up in P&Z Approval Process

9. New Business

10. Miscellaneous

- a. OCP Liability Update –CWPCA Already Requires OCP Insurance, See Attached Doc’s for Verification

11. Adjournment