

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
MONDAY, AUGUST 21, 2006
7:00PM ROOM 224/225

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
 - a. July 10, 2006 Annual Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
 - a. Weston & Sampson – Request to Pay Project #2060080, Invoice #139051, for \$2,125.00.
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates – Approval for Over \$500 Delinquent Accounts to be Published in Courant
 2. Budget Update- a. Usage, b. Assessment Reports June & July
 3. EDU Report Budgeted 2006-2007, 7318.25/Units @ 95% = 6952.33, Current EDU Report 7335.15 @ 95% = 6968.39
 4. Current Bond/SIF Data - 08/06
 - b. Cider Hill Subdivision – Project in Construction Phase
 - c. Eager Lane Subdivision- Line Acceptance & Maintenance Phase Requests
 - d. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
 - e. Harper's Meadow Subdivision- Developer Provided "Draft" DA (may be selling before construction begins)
 - f. North Brook Estates – Project in Construction Phase
 - g. Future Assessment (Policy & Procedure) - Proposed Caveat & Proposed Final Assessments 2006
 - h. Assessment Study – Memo, R. Jahn to CWPCA

- i. Sewer Line Rehab – Final Report, Separate Pkt w/ Meeting Pkt & R. Jahn Memo
- j. User Charge Study – Pilot Targeted for October
- k. Newbury Estates – Draft DA Pending Acceptance/Signing by Developer, Meeting on Pumpstation Held on 7/28/06
- l. Washington Estates Subdivision- Final Release, Pending Final Punch List Completion
- m. West Street Commons (Active Adult) – DA #'s Approval of Bond, SIF & Assessments (26 Lots)
- n. Website Profile

9. New Business

- a. Pondview Sanitary Sewer Extension Request by The Bongiovanni Group, Inc.

10. Miscellaneous

- a. Tighe & Bond – FYI, GIS Signed Contract
- b. 87 Nooks Hill Road- Matter Forwarded to State Housing Authority for Review Per Wes Bell, Public Health Coordinator
- c. MDC – Alice Kelly's Summarization of Service Agreement

11. Adjournment