

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Monday, November 19, 2007
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. October 15, 2007 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
 - a. Request for payment approval of Weston & Sampson Project #2070113, Invoice #154095, Trenchless Rehab Design in the amount of \$1,980.00
 - b. Refund Request for 45 Shunpike Rd – Kmart, Account #102411 in the amount of \$1,468.50.
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates October
 2. Budget Update Reports- a. Assessment, b. Usage c. CNR
 3. EDU Report Budgeted 2007-2008 7167.80 Units @ 95%= 6809.41
Current EDU Report 7203.20 Units @ 95% = 6843.04
 4. Current Bond/SIF Data - 11/07
 - b. Assessment Study –Exploring Phase 2 (New Town Projects-ROA)
 - c. Sewer Line Rehab – Project Underway, Dukes Root Control Treated Areas with Roots and Advanced Pipe has Completed the Pipeline Cleaning and TV Inspection.
 - d. User Charge Study –Data/Charge Basis under Review. Meeting Was Held With The Water Company On Commercial & Multi-Family Meter Accounts, All Accounts Test Pilot Data Spending.
 - e. Evergreen Active Adult – Phase 1 Complete, Project Construction on Hold
 - f. Harper's Meadow Subdivision – Final Inspection to be Made After Road Paving
 - g. Lowe's Home Center- Draft DP-A Pending Acceptance/Signing by Developer

- h. Pondview Estates (Willowbrook Rd)- Draft DP-A Pending Acceptance/Signing by Developer - Still Pending
- i. Brother's Automotive 45 Commerce Drive – Construction Nearing Completion

9. New Business

- a. Fair View Estates, Phase 2- Proposed Subdivision on Field Road. Millane Nurseries are Requesting Waiver of Sewer Connection. (Attached memo R.Peck and waiver request, Millane)
- b. 3 Pasco Hill Rd/71 North Rd – Sewers Completed, Recommend Acceptance and Bond Reduction

10. Miscellaneous

- a. Line Item Transfer Approval for Fiscal Year 2006-2007.

11. Adjournment