

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Monday, October 15, 2007
7:00PM ROOM 224/225

Regular Meeting

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
 - a. September 10, 2007 Public Hearing/Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report – C. Stevenson to discuss Northern Industrial Tier etc.
- 6. Citizens Comment**
- 7. Bills and Correspondence**
 - a. Request for payment approval of Stearns & Wheler, LLC Project #50073, Invoice #32564 in the amount of \$3,200.00.
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates September
 2. Budget Update Reports- a. Assessment, b. Usage c. Published Caveat/Notice of Assessment & New Assessment Receivable Data
 3. EDU Report Budgeted 2007-2008 7167.80 Units @ 95%= 6809.41
Current EDU Report 7193.20 Units @ 95% = 6833.54
 4. Current Bond/SIF Data - 10/07
 - b. Assessment Study –Exploring Phase 2 (New Town Projects-ROA)
 - c. Sewer Line Rehab – Project Underway, Dukes Root Control Treated Areas Identified with Roots
 - d. User Charge Study –Data/Charge Basis under Review. Meeting with Water Company and Commissioners Needed, Commercial & Multi-Family Meter Issues Still Pending. Test Pilot Data Accounts to be Brought up to Current Status.
 - 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. Pasco Hill Subdivision – Recommending Maintenance Bond be Released, Sewer As-Builts Received, Sewer Easement Filed with Town Clerk
- i. West Street Commons (Active Adult) – Sewers Completed, Recommend Acceptance and Bond Reduction
- j. 263 Main Street – Request for Bond Reduction by Developer. Staff Recommendation to Release Bond; State Property Restored to Original Condition. R. Peck Memo
- k. Pondview Estates (Willowbrook Rd)- Draft DP-A Pending Acceptance/Signing by Developer - Still Pending
- l. Brother's Automotive 45 Commerce Drive –Copy of DP-A Signed by Developer

9. New Business

10. Miscellaneous

- a. Discussion – Admin Clerk Position
- b. R. Peck – Letter sent to State Representative, Jim O'Rourke for Funding of Projects

11. Adjournment