

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, SEPTEMBER 10, 2007  
7:00PM ROOM 224/225

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**Public Hearing**

- 1. Call to Hearing to Order**
- 2. Introduction of Authority Members**
- 3. Reading of the Call of Hearing**

Notice is hereby given that a Public Hearing, at which all parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00PM in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut, 06416 on September 10, 2007.

For the purpose of considering the establishment, making and levying of certain assessments for a portion of the cost of laying out and constructing a trunk and local sanitary sewer system project and extensions thereof and extensions thereto.

A copy of the Proposed Final Assessments to be considered at said Public Hearing is on file and available for inspection at the office of the Cromwell Town Clerk. No other assessments will be considered at said Public Hearing.

CROMWELL WATER POLLUTION CONTROL AUTHORITY  
By: William B. Pie' Jr., Chairman  
Dated at Cromwell, Connecticut  
August 13, 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 each comment 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**

## **Regular Meeting**

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
  - a. May 7, 2007 Special Meeting (AK, EZ, TG) Tabled
  - b. August 13, 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 Stearns & Wheler, LLC Project #50073, Invoice #32222 in the amount of \$4,025.00.
  - b. Vivianne Beller – 15 Woodland Dr. Request For Refund of Late & Lien Fees
- 8. Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates August
    2. Budget Update Reports- a. Assessment, b. Usage, c. CNR
    - d. Review/Approval of 2007 Proposed Final Assessments & Caveat w/ amended figures for 55 Sebeth Dr
    3. EDU Report Budgeted 2007-2008 7167.80 Units @ 95%= 6809.41  
Current EDU Report 7188.20 Units @ 95% = 6828.79
    4. Current Bond/SIF Data - 09/07
  - b. Assessment Study –Exploring Phase 2 (New Town Projects-ROA)
  - c. Sewer Line Rehab – Weston & Sampson Compiling the Agreement (“Contract Books”)-For Signing, Notice of Award-Signed Copy.
  - d. User Charge Study – Meeting w/ Stearns & Wheler held; Data/Charge Basis under Review. Meeting with Water Company 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 – 2 Yr Maintenance Bond (CASH) to be Released Upon Completion of Sewer As-Builts, Sewer Easement Not Filed with Town Clerk – Attorney's Indicate Project Nearly Ready for Closure
  - i. West Street Commons (Active Adult) – Sewers Completed, Final Inspection-Pending Road Binder

- j. 263 Main Street – Request for Bond Reduction by Developer. Staff Recommendation to Deny until State of CT (RT.99) Property Restored to Original Condition.
- k. Pondview Estates (Willowbrook Rd)- Draft DP-A Pending Acceptance/Signing by Developer - Still Pending
- l. Brother's Automotive 45 Commerce Drive – Draft DP-A Pending Acceptance/Signing by Developer

**9. New Business**

**10. Miscellaneous**

**11. Adjournment**