

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, MARCH 12, 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. February 12, 2007 PH/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 Tighe & Bond Project #1630286, Invoice #027441, in the amount of \$7,448.62.
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates
 2. Budget Update Reports- a. Assessment, b. Usage, c. CNR d. Copy of Approved Proposed Budgets, e. Final Usage Budget Revision Approval Request, Actual Mattabassett 2007-2008 Assessment Received (Decrease \$16,891)
 3. EDU Report Budgeted 2006-2007 7318.25/Units @ 95% = 6952.33, Current EDU Report 7194.50 @ 95% = 6834.77
 4. Current Bond/SIF Data - 03/07
 - b. Assessment Study – Stearns & Wheler Memorandum & Various Backup Worksheets (Separate Packet), PO #20060930 Balance \$8,677.50 Schedule Special Meeting Based on Dates Provided
 - c. Sewer Line Rehab – Next Phase- Public Notice for RFQs
 - d. User Charge Study – Pilot Study in Progress (Meeting w/ Water Co. Set)
 - e. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
 - f. Harper's Meadow Subdivision – Project Under Construction
 - g. Pasco Hill Subdivision – Two Year Maintenance Bond to be Released upon Completion of Sewer As-Builts, Sewer Easement not Filed with Town Clerk
 - h. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing by Developer, New Developer Contact - Progressing Forward

- i. 263 Main Street – Draft SEP-A Pending Acceptance/Signing by Developer
- j. 3 Pasco Hill & 71 North Rd- Copy of SEP-A

9. New Business

- a. Pondview Estates (Willowbrook Rd)- Request for Sewer Approval & Staff Response

10. Miscellaneous

11. Adjournment