

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, August 13, 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. May 7, 2007 Special Meeting (AK, EZ, TG) Tabled
 - b. July 9, 2007 Annual 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 #151041 in the amount of \$11,440.00.
 - b. Request for payment approval of Tighe & Bond Project #1630286, Invoice #077601, in the amount of \$1,491.53
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates June & July
 2. Budget Update Reports- a. Assessment, b. Usage, c. CNR
d. Review/Approval of 2007 Proposed Assessments & Caveat for Public Hearing in September
 3. EDU Report Budgeted 2007-2008 7167.80 Units @ 95%= 6809.41
Current EDU Report 7180.20 Units @ 95% = 6821.19
 4. Current Bond/SIF Data - 08/07
 - b. Assessment Study –Exploring Phase 2 (New Town Projects-ROA)
 - c. Sewer Line Rehab – Approval of Contractor (Letters of Recommendation)
 - d. User Charge Study – Staff Memo: Meeting w/ Stearns & Wheler held; Single Family Pilot Complete; Data/Charge Basis under Review – Recommend Special Meeting
 - 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- Pending Project Launch, Approval of DA Bond & SIF Figures
- 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 – Still Pending
- i. West Street Commons (Active Adult) – Project Under Construction
- j. 263 Main Street – Copy of Signed SEP-A
- k. Pondview Estates (Willowbrook Rd)- Draft DP-A Pending Acceptance/Signing by Developer - Still Pending
- l. Coles Brook Commerce Park – Final 2 Year Inspection Completed; Staff Recommendation for Release
- m. Brother's Automotive 45 Commerce Drive – Approval of DP-A Bonding, SIF & Assessment Figures
- n. 3-5 School (WIS) - Final 2 Year Inspection Completed; Staff Recommendation for Release

9. New Business

10. Miscellaneous

- a. Hallisey Report on Sewer Garage Ceiling

11. Adjournment