

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, APRIL 9, 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- Tabled (WP, AK, EZ,TG)
 - b. March 12, 2007 Regular Meeting
 - c. March 27, 2007 Special Meeting/Assessment Study Workshop
- 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 #037132, in the amount of \$929.83.
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates
 2. Budget Update Reports- a. Assessment, b. Usage, c. CNR
 3. EDU Report Budgeted 2006-2007 7318.25/Units @ 95% = 6952.33, Current EDU Report Will Report April Ratebook Status When Finalized
 4. Current Bond/SIF Data - 04/07
 - b. Assessment Study – ROA Language to be finalized, Special Meeting to be Scheduled for Late April
 - c. Sewer Line Rehab – Copy of Signed Agreement, Weston & Sampson Writing Specs for Project
 - d. User Charge Study – Pilot Study in Progress Data West Rewriting Report for New Study Due Mid-April
 - e. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
 - f. Harper's Meadow Subdivision – Project Under Construction
 - g. Pasco Hill Subdivision – 2 Yr Maintenance Bond (CASH) to be Released Upon Completion of Sewer As-Built, Sewer Easement not Filed with Town Clerk
 - h. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing

- i. 263 Main Street – Draft SEP-A Pending Acceptance/Signing by Developer
- j. Pondview Estates (Willowbrook Rd)- Performance Bond & SIF for DA & Assessment Recommendation

9. New Business

10. Miscellaneous

- a. R. Peck Letter to State Rep Jim O'Rourke
- b. Northwood Subdivision- R. Peck Letter to Jim Cassidy

11. Adjournment