

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/REGULAR MEETING
MONDAY, FEBRUARY 12, 2007
7:00PM ROOM 224/225

Public Hearing

1. **Call Hearing to Order**
 2. **Introduction of Authority Members**
 3. **Reading of the Call of Hearing**
(Consideration of Proposed Sewer Assessment/Usage Budgets and Sewer Usage Rate, FY 2007/2008)
 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 comments 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**
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Regular Meeting

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approval of Minutes**
 - a. December 11, 2006 Regular Meeting – Tabled (WP, AK, TG)
 - b. January 8, 2007 Regular Meeting
 - c. January 25, 2007 Special Meeting/ Budget Workshop
5. **Report of Chairman**
 - a. Member's Report

- b. Staff Report – R. Peck letter, Houston Conference

6. Citizens Comment

7. Bills and Correspondence

- a. Request for payment approval of Stearns & Wheler Project #60028, Invoice #29656, in the amount of \$2097.50.
- b. Request for payment approval of Weston & Sampson Project #2060080, Invoice #145039, in the amount of \$294.00.
- c. Request for payment approval of Tighe & Bond Project #1630286, Invoice #017142, in the amount of \$7,327.00.

8. Old Business

- a. Financial Report
 - 1. Delinquent Assessment & Usage Account Updates & Status on Payment Plan Accts- February
 - 2. Budget Update- a. Usage, b. Assessment Reports, Consideration/Approval of Proposed Budgets
 - 3. EDU Report Budgeted 2006-2007 7318.25/Units @ 95% = 6952.33, Current EDU Report 7167.80 @ 95% = 6809.41
 - 4. Current Bond/SIF Data - 02/07
- b. Assessment Study – Stearns & Wheler Working on Assessment Options, Meeting Set February 12, 2007.
- c. Sewer Line Rehab – Approved by BOF, BOS
- d. User Charge Study –Pilot Study in Progress, Status Report
- e. Evergreen Active Adult – Phase 1 Complete, Project Construction Continues
- f. Harper’s Meadow Subdivision- Under Construction
- g. North Brook Estates – Construction Phase Completed, Request Reduction Approval of Bond and SIF
- h. Pasco Hill Subdivision – Two Year Maintenance Bond to be Released upon Completion of Sewer As-Builts, Sewer Easement not Filed with Town Clerk
- i. West Street Commons (Active Adult) – Draft DA Pending Acceptance/Signing by Developer
- j. 263 Main Street – Draft SEP-A Pending Acceptance/Signing by Developer
- k. 3 Pasco Hill Road - Draft SEP-A Pending Acceptance/Signing by Developer

9. New Business

10. Miscellaneous

11. Adjournment