

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/REGULAR MEETING
MONDAY, JUNE 11, 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**
To consider and act upon the proposed amendments to the Rule of Apportionment of Sewer System Benefit Assessments.
 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. May 7, 2007 Special Meeting
 - b. May 14, 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 Project #60028, Invoice #30947, in the amount of \$1,965.00.
- b. Request for payment approval of Weston & Sampson Project #2070113, Invoice #149032, in the amount of \$4,290.00.
- c. Request for payment approval of Tighe & Bond Project #1630286, Invoice #057466, in the amount of \$4,023.44.

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 2007-2008 7167.80 Units @ 95%= 6809.41
Current EDU Report 7178.50 Units @ 95% = 6819.57
 4. Current Bond/SIF Data - 06/07
- b. Assessment Study – Letter to Developers & Potential 2007 Assessment Property Owners List w/ Examples
- c. Sewer Line Rehab – Advertised for Bids 6/1/07, Documents Available to Public 6/5/07
- d. User Charge Study – New Reports Ready – 2nd Pilot Study in Late May
- e. Evergreen Active Adult – Phase 1 Complete, Project Construction on Hold
- f. Harper's Meadow Subdivision – Final Inspection to be Made After Road Paved
- g. 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
- h. West Street Commons (Active Adult) – Project Under Construction
- i. 263 Main Street – Draft DP-A Pending Acceptance/Signing by Developer
- j. Pondview Estates (Willowbrook Rd)- Draft DP-A Pending Acceptance/Signing by Developer
- k. Coles Brook Commerce Park – Final 2 Year Inspection Completed, Developer to Repair Faults Found with 3 Manholes, Release of Bond Set for July 9th Meeting.
- l. Brother's Automotive 45 Commerce Drive – DP-A Bonding, SIF & Assessment Figures Pending Engineer's Approval

9. New Business

10. Miscellaneous

- a. STEAP Grant –RFQ Discussion

11. Adjournment