

CROMWELL WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING/ASSESSMENT STUDY WORKSHOP  
MONDAY, MAY 7, 2007  
6:30 PM ROOM 222

**MINUTES**

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**1. Call to Order**

Vice Chair, Alice Kelly, calls the meeting to order at 6:30PM.

**2. Roll Call and Seating of Alternates**

Present: Vice Chair, Alice Kelly, Secretary/Treasurer, Eric Zeilor, Tom Gunn

Also Present: Sewer Administrator, Richard Peck, Commission Clerk, Sarah Voog,  
Stearns & Wheler Consultant, Gary Dufel

Absent: Excused –Chairman Pie', Jonathan Beatty

**3. Report of Chairman**

a. Members Report -None

b. Staff Report-None

**4. Citizens Comment -None**

**5. Bills & Correspondence -None**

**6. Workshop Business**

Assessment Study:

a. Current /Proposed Rule of Apportionment (ROA)- set up as a track-changes document

b. Proposed ROA - as a completed proposed document, for review and approval by CWPCA to be reviewed by the Town Attorney

The Authority reviewed all the proposed changes made. Upon review a few additional changes were made to the proposed Rule of Apportionment.

**Eric Zeilor makes a motion to present the proposed “Rule of Apportionment”, as amended by the CWPCA, to the Town Attorney for review and approval to be sent to public hearing, 2<sup>nd</sup> by Tom Gunn.**

**Unanimous, Motion Passes**

**7. Adjournment**

The meeting was adjourned at 7:16PM

Respectfully Submitted By,

Sarah A. Voog  
CWPCA Commission Clerk