

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, DECEMBER 8, 2008
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. November 17, 2008 Regular Meeting**
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates - November
 2. Budget Report Updates: a. Usage, b. Assessment, c. CNR:
 3. EDU Report Budgeted 2008-2009 7196.60/Units @ 99% = 7124.63,
Current EDU Report 7253.10 @ 99% = 7180.56
 4. Current Bond/SIF Data - 12/08
 - b. Assessment Study – Letter from Jack Bradley (Attending Meeting) & Memo from Gary Dufel
 - c. Sewer Line Rehab –Work Began on Monday 12/1
 - d. User Charge Study–Memo from Gary Dufel (Attending Meeting)
 - e. DEP - WPC Control Plan & Service Map, Memo from Craig Minor to CWPCA
 - f. 48 Pasco Hill (4-Lots) - DP-A Pending Developer Approval/Signing
 - g. Cobblestone Plaza – Project Progressing Forward
 - h. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing
 - i. Lowes Home Improvement – Project Progressing Forward
 - j. Pond View Estates – DP-A Pending Developer Approval/Signing
 - k. Newbury Estates – Memo, R. Peck Recommendation for Final Release
 - l. Cider Hill – Letter, R. Peck to Mr. Snow Discussing Repairs Required for Release of Project.
- 9. New Business**
- 10. Miscellaneous**
 - a. 2009 Meeting Schedule Approved/Filed
- 11. Adjournment**