

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING/BUDGET WORKSHOP
THURSDAY, FEBRUARY 28, 2008
6:30 PM ROOM 219

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Report of Chairman**
 - a. Members Report
 - b. Staff Report- Emergency Line Item Transfer Approval (as identified in prior e-mail)
- 4. Citizens Comment**
- 5. Bills & Correspondence**
 - a. Request for approval if Weston & Sampson Invoice # 158026, Project # 2070113, in the amount of \$6,634.99
- 6. Workshop Business**
 - a. Budget(s)- For review and establishment of the FY 2008-2009 Proposed Assessment & Usage Budgets, and of the Proposed Sewer Usage EDU Rate of \$165.00 for FY 2008-2009.
 - b. Letter to 1st Selectman, Jeremy Shingleton Re: Staff
 - c. Copy of Public Hearing Notice Published February 28, 2008, in the Hartford Courant
- 7. Adjournment**