

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, AUGUST 11, 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. June 9, 2008 Regular Meeting – Tabled at 7/14/08 Meeting (WP, AK, TG, JB)
 - b. July 14, 2008 Annual Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence**
 - a. Weston & Sampson, Inc. Request for Approval of Invoice #163070, Project #2070113 Sewer Rehab Project, in the amount of \$820.00 (See PO Increase Request Memo Under CNR Budget Report)
- 8. Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates July
 2. Budget Report Updates: a. Usage, b. Assessment, c. CNR: Memo: R Peck Request for PO Increase, Memo: BOF/BOS-CNR Approval Request for Budgeted P/U Truck w/ Plow
 3. EDU Report Budgeted 2008-2009 7196.60/Units @ 99% = 7124.63, Current EDU Report 7247.60 @ 99% = 7175.12
 4. Current Bond/SIF Data - 08/08
 - b. Assessment Study – Special Mtg. Proposal for New Town Projects ROA – Sept
 - c. Sewer Line Rehab – Waiting on Repairs for Main Street- State Permit Pending
 - d. User Charge Study–Project Update; Waiting on Security Clearance from Water Dept.
 - e. Cobblestone Plaza – Project Progressing Forward
 - f. Evergreen Active Adult – Phase 1 Complete, Project Continues
 - g. Lowes Home Improvement –DP-A Pending Developer Approval/Signing
 - h. Pond View Estates – DP-A Pending Developer Approval/Signing
 - i. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing

9. New Business

- a. 2008 Caveat & Final Assessments – Review/Approval for September Public Hearing to be held at the CWPCA Regular Meeting 9/8/08
- b. Eager Lane – Memo: R Peck Recommendation to Approve Maintenance Bond Release
- c. Sovereign Ridge II - Letter: R Peck Denial of Maintenance Bond Release Per Outstanding Issue w/ Sewer Installation

10. Miscellaneous

- a. Discussion of Proposal of Restructuring of the Sewer Division

11. Adjournment