

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/SPECIAL MEETING
MONDAY, FEBRUARY 4, 2008
7:00PM ROOM 224/225

Public Hearing

- 1. Call Hearing to Order**
- 2. Introduction of Authority Members**
- 3. Reading of the Call of Hearing**

Notice is hereby given that a Public Hearing, at which all parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00PM in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut, 06416 on February 4, 2008.

To consider the advisability of sanitary sewer system improvements to portions of Nooks Hill Road including installation of approximately 5,200 linear feet of 8-inch sanitary sewer mains and 4-inch force mains, pump stations and related appurtenances and improvements, and land and temporary or permanent easement acquisitions as necessary or desirable to implement the improvements.

Affected property owners and electors and citizens qualified to vote in town meetings of the Town of Cromwell, Connecticut will be heard at the public hearing concerning the proposed sewer project.

Dated at Cromwell, Connecticut this 16th day of January 2008.
William B. Pie' Jr., Chairman
Water Pollution Control Authority

- 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 each comment 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**

Special Meeting

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Report of Chairman**
 - a. Members Report
 - b. Staff Report
- 4. Citizens Comment**
- 5. Bills & Correspondence**
- 6. Special Meeting Business**
 - a. Consideration and/or Approval of the Nooks Hill Sewer Project for Referendum Vote
 - b. Other Business for the Good and Welfare of the CWPCA
 1. Approval of Minutes November 19, 2007 (WB,EZ,TG)
 2. Approve of Minutes January 14, 2008
 3. Schedule February Special Meeting/Budget Workshop
- 7. Adjournment**