

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Monday, January 14, 2008  
7:00PM ROOM 224/225

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- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approval of Minutes**
  - a. December 10, 2007 Regular Meeting
  - b. November 19, 2007 Regular Meeting (WP,EZ,TG)
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizens Comment**
- 7. Bills and Correspondence – None**
  - a. Request for payment approval of Weston & Sampson Inc. Project #2070113, Invoice #156023 in the amount of \$1,694.00.
- 8. Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates December
    2. Budget Update Reports- Assessment, Usage, CNR Report
    3. EDU Report Budgeted 2007-2008 7167.80 Units @ 95%= 6809.41  
Current EDU Report 7222.20 Units @ 95% = 6863.94
    4. Current Bond/SIF Data - 01/08
  - b. Assessment Study –Exploring Phase 2, New Town Projects-ROA, Meeting Held w/ Stearns & Wheler
  - c. Sewer Line Rehab – Request for Approval of Change Order Requests
  - d. User Charge Study – System Ready to Run Queries for the Full Pilot Study, Meeting Held w/ Stearns & Wheler
  - e. Evergreen Active Adult – Phase 1 Complete, Project Proceeding Forward
  - f. Harper's Meadow Subdivision – Approval/Reduction Request
  - g. Brother's Automotive 45 Commerce Drive – Approval/Reduction Request
- 9. New Business**
  - a. Nooks Hill Town Proposed Sewer Construction Project- Email & Article
- 10. Miscellaneous**
  - a. Mattabassett/Middletown Issue- Article
- 11. Adjournment**