

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
ANNUAL MEETING  
MONDAY, JULY 13, 2009  
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. June 8, 2009 -Regular Meeting
5. **Election of Officers**
6. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
7. **Citizens Comment**
8. **Bills and Correspondence - None**
9. **Old Business**
  - a. Financial Report
    1. Delinquent Assessment & Usage Account Updates- Next Month
    2. Budget Update- a. Usage, b. Assessment, c. CNR – Reports
    3. EDU Report Budgeted 2008-2009 7196.60/Units @ 99% = 7124.63, Current EDU Report 7212.35 @ 99% = 7140.23
    4. Current Bond/SIF Data - 07/09
  - b. Sewer Line Rehab – Project Near Completion – Waiting for Road Repair
  - c. DEP - WPC Control Plan & Service Map – Midstate Regional Planning Agency Created Service Map for Cromwell- Request P&Z to Review Plan for Conformance with the Plan of Conservation and Development (Letter from C. Minor)
  - d. FOG Program – Working on Draft Grease Ordinance with Kathryn Scoot of Hadlyme Environmental Engineers (HEE)
  - e. Cobblestone Plaza – Project Progressing Forward
  - f. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing
  - g. Lowes Home Improvement – Acceptance and Bond Reduction, (R. Peck Memo)
  - h. Pond View Estates – DP-A Pending Developer Approval/Signing
  - i. Cider Hill – Holding Cash Bond, Pending Road Repair
  - j. Mountain View Estates – Project in Construction Phase
  - k. Northbrook Estates - Holding Cash Bond, Pending Road Repair
  - l. Northwoods Estate – DP-A Pending Developer Approval
10. **New Business - None**
11. **Miscellaneous – None**
12. **Adjournment**