

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARINGS/REGULAR MEETING
MONDAY, SEPTEMBER 14, 2009
7:00PM ROOM 224/225

1. Call Hearing to Order (2009 Sewer Benefit Assessments)

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 September 8, 2008.

For the purpose of considering the establishment, making and levying of certain assessments for a portion of the cost of laying out and constructing a trunk and local sanitary sewer system project and extensions thereof and extensions thereto.

A copy of the Proposed Caveat and Final Assessments to be considered at said Public Hearing is on file and available for inspection at the office of the Cromwell Town Clerk. No other assessments will be considered at said Public Hearing.

CROMWELL WATER POLLUTION CONTROL AUTHORITY

By: Alice Kelly, Chairwoman

Dated at Cromwell, Connecticut

August 10, 2009

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, a person speaking that has met the limit 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

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**1. Call Hearing to Order (Beechwood Circle)**

**2. Introduction of Authority Members**

**3.** The Water Pollution Control Authority of the Town of Cromwell, Connecticut will hold a Public Hearing at 41 West Street in Cromwell, Connecticut, on the 14<sup>th</sup> day of September, 2009, at 7:10 PM , immediately following the 2009 Proposed Final Assessments' Public Hearing, to consider the advisability of construction and installation of, and related land or easement acquisitions, if any, in connection with the extension of a sanitary sewer line

from the proposed site of Beechwood Circle starting at a sewer manhole at the intersection of Main Street and Beechwood Circle and heading 850' east on Beechwood Circle.

Affected property owners and elector 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.

A copy of said sewer extension plans is available, for review, in the Sewer Department, on the second floor of the Town municipal building, 41 West Street, Cromwell, CT 06416.

Dated at Cromwell, Connecticut this 27<sup>th</sup> Day of August, 2009  
Alice Kelly, Chairwoman  
Cromwell 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, a person speaking that has met the limit 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**

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Regular Meeting

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 - Tabled (AK, EZ, JB)
- b. August 10, 2009 – Regular Meeting
- c. August 31, 2009 – Special Meeting

5. Report of Chairman

- a. Member's Report
- b. Staff Report

6. Citizens Comment

7. Bills and Correspondence

8. Old Business

- a. Financial Report
 - 1. Delinquent Assessment & Usage Account Updates- August 2009

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 7216.35 @ 99% = 7144.19
4. Current Bond/SIF Data - 09/09
- b. Proposed 2009 Caveat & Final Assessments – Consideration/Approval
- c. FOG Program – Draft FOG Ordinance & Related Documents Provided to Town Attorney, Rome McGuigan, PC For Review
- d. Beechwood Circle – Letter Mailed to Residents w/ Estimated Construction/Assessment Figures
- e. Cobblestone Plaza – Project Progressing Forward
- f. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing
- g. Cider Hill – Holding Cash Bond, Pending Road Repair
- h. Mountain View Estates – Project in Construction Phase
- i. Northbrook Estates - Holding Cash Bond, Pending Road Repair
- j. Northwoods Estate – DP-A Pending Developer Approval
- k. Pond View Estates – DP-A Pending Developer Approval/Signing

9. New Business

- a. Mattabassett District Upgrade-Update, Presentation by Brian Armet (Separate Packet)

10. Miscellaneous

11. Adjournment