

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 9, 2009
7:00PM ROOM 222

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approval of Minutes**
 - a. October 19, 2009 – Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizens Comment**
7. **Bills and Correspondence**
 - a. Request for payment of Rome McGuigan invoice #311658, in the amount of \$165.00.
8. **Old Business**
 - a. Financial Report
 1. Delinquent Assessment & Usage Account Updates- October 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 7227.35 @ 99% = 7155.08
 4. Current Bond/SIF Data - 11/09
 - b. FOG Program – Documents in Final Review Stage
 - c. Phase II Sewer Rehab Project – On to BOS for Approve
 - d. Beechwood Circle – Construction Completed - Finalizing Assessment Figures
 - e. Cobblestone Plaza – Construction Nearing Completion
 - f. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing
 - g. Cider Hill – Holding Cash Bond, Pending Road Repair
 - h. Mountain View Estates – Project Near Completion
 - 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
 - l. West Street Commons – Final 2 Year Inspection
 - m. 33 Prospect Hill Rd- Assmt Proposal
9. **New Business**
10. **Miscellaneous**
11. **Adjournment**