

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, APRIL 13, 2009  
7:00PM ROOM 224/225

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**Public Hearing**

- 1. Call Hearing to Order**
  - 2. Introduction of Authority Members**
  - 3. Reading of the Call of Hearing**  
The Water Pollution Control Authority of the Town of Cromwell, Connecticut will hold a public hearing, on the 13<sup>th</sup> day, of April 2009, at 7:00 p.m. in Room 224/225 of the Town Hall, Cromwell, Connecticut, to consider and act upon proposed amendments to the Rule of Apportionment of Sewer System Benefit Assessments (Phase 2 - Town Installed Sewers).
  - 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 comments will be established, and a person who has spoken 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. March 9, 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 Approval of Rome McGuigan Invoice #308109, in the amount of \$240.00.

## **8. Old Business**

- a. Financial Report
  1. Delinquent Assessment & Usage Account Updates- January
  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 7194.11 @ 99% = 7122.17
  4. Current Bond/SIF Data - 04/09
- b. Assessment Study –Consideration of Approval of New Language- Phase 2
- c. Sewer Line Rehab – Project Completion Expected Soon
- d. DEP - WPC Control Plan & Service Map – FYI Memo
- e. 48 Pasco Hill (4-Lots) - DP-A Pending Developer Approval/Signing
- f. Cobblestone Plaza – Project Progressing Forward
- g. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing
- h. Lowes Home Improvement – Project Site Work Underway
- i. Pond View Estates – DP-A Pending Developer Approval/Signing
- j. Cider Hill – Holding Cash Bond, Pending Road Repair
- k. Mountain View Estates – Approval of Bonding & Inspection Fees for DP-A

## **9. New Business**

- a. Northwood Estates – Proposed Project Sewer Plan Approval
- b. FOG- Requesting Project Consultant Quotes

## **10. Miscellaneous**

- a. Administrative Clerk – Memo to R Peck from T Roohr

## **11. Adjournment**