

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, FEBRUARY 9, 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**  
(Consideration of the Sewer Usage Rate, Proposed Sewer Assessment/Usage Budgets FY 2009/2010, and Proposed "Sewer Use Charge System")
  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. January 26, 2009 Special Meeting and Budget Workshop
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- January
  2. Budget Update- a. Usage, b. Assessment, c. CNR - Reports, **d. Consideration/Approval of Proposed Budgets & EDU Rate**
  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 - 02/09
- b. Assessment Study – Working on Finalizing Language to Incorporate into the “ROA” to Complete Phase 2
- c. Sewer Line Rehab – Finalizing Project, Info in Packet
- d. User Charge Study– **Consideration/Approval of “Sewer Use Charge System”**
- e. DEP - WPC Control Plan & Service Map - Project is Underway
- f. 48 Pasco Hill (4-Lots) - DP-A Pending Developer Approval/Signing
- g. Cobblestone Plaza – Project Progressing Forward, CVS Opened
- h. Covenant Village “Hillcrest”- DP-A Pending Developer Approval/Signing
- i. Lowes Home Improvement – Project Site Work Underway
- j. Pond View Estates – DP-A Pending Developer Approval/Signing
- k. Cider Hill – Holding Cash Bond, Pending Road Repair

## 9. New Business

## 10. Miscellaneous

- a. NIT Update – Separate Packet From J. Mazurek

## 11. Adjournment