

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, AUGUST 14, 2017
7:00 PM ROOM 224/5

***PLEASE NOTE: No Public Hearing No Assessments to Review for 2017**

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. June 12, 2017, Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Draft - Agreement For Private Inflow Removal Program, recommend to approve to send to attorney for review.
- 8. Old Business**
 - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration Signed by Chairman. Preliminary work ongoing.
 - b. Discussion on Sewer Assessments- Table.
- 9. Bills and Correspondence**
 - a. Request to approve refund in the amount of \$265 for overpayment of Sewer Use Fee for 2 Oxford Lane.
- 10. Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status
- 11. Miscellaneous**
- 12. Adjournment**

RECEIVED FOR FILING
8/8 2017 at 10:22AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Brundage, Asst.
TOWN CLERK