

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, November 13, 2017  
7:00 PM ROOM 222

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**1. Call to Order**

**2. Roll Call and Seating of Alternates**

**3. Approve/Amend Agenda**

**4. Approve/Amend Minutes**

- a. October 16, 2017, Regular Meeting

**5. Report of Chairman**

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

**6. Citizen Comments**

**7. New Business**

- a. Doug Sienna, Tax Collector to Discuss Sewer Financial Reports at the Request of the CWPCA.
- b. 150 Country Squire Drive, Letter for Sewer Availability – R. Peck Memo, Discussion no Action Needed.
- c. 120 County Line Drive, Letter of Proposed Sewer Connection. Lateral Connection No Action Needed.

**8. Old Business**

- a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration. Preliminary Design Completed.
- b. Discussion on Proposed ROA Sewer Assessments –Change Doc.- Separate Packet

**9. Bills and Correspondence**

- a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/2 in the amount of \$13,550.00 and to Approve to Pay Invoice No. 2236/3 in the amount of \$19,788.00 for Survey, Preliminary and Final Design Services for the I/I Study Construction Preparation.
- b. Murtha Cullina – Request to Approve to Pay Invoice No. 553726 in the amount of \$318.50 for Attorney Olson's Review of the Agreement for Private Property Inflow Removal Program.

**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  
11/8 2017 at 11:10AM.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

*Floria Brendergast, Asst.*  
TOWN CLERK