

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/REGULAR MEETING
MONDAY, FEBRUARY 12, 2018
7:00 PM ROOM 224/5

RECEIVED FOR FILING
2-6 2018 at 10:59AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Lou Conacoylia Asst.
TOWN CLERK

1. **Call Public Hearing to Order**
2. **Introduction of Authority Members**
3. **Reading of Call of Hearing**

Notice is hereby given that a Public Hearing, at which all interested parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00 PM on Monday, February 12, 2018, in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut for the purpose of:

1. Consideration of the Proposed 2018/2019 Sewer Assessment Budget
2. Consideration of the Proposed 2018/2019 Sewer Usage Budget
3. Consideration of the Proposed 2018/2019 Sewer User EDU Rate of \$265

Copies of the Proposed Assessment, Usage Budgets and Sewer User EDU Rate are on file in the office of the Cromwell Town Clerk and will be available for inspection by the public during normal business hours beginning on Friday, February 2, 2018.

Dated at Cromwell, Connecticut this 30th day of January 2018.
Alice Kelly, CWPCA Chairman

4. **Citizen 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 each comment will be established, a person speaking that has met the limit 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 recordings.
5. **Read Any Correspondence Into Record**
6. **Close Hearing**

Regular Meeting

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. January 29, 2018, Budget Workshop & Special Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Town Manager to Attend and Discuss Plans for Public Works/Sewer.
 - b. CWPCA 2018-2019 Proposed Assessment, Usage Budgets and EDU Rate-Review and Action
 - c. 95 Berlin Rd LLC, d/b/a Personal Touch Car Wash LLC, Sewers Acceptance, and Bond Reduction (If Completed Memo will be handed out at Meeting)
- 8. Old Business**
 - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration. Bid Package (Contract Documents) available as of Feb 9th.
 - b. Discussion and Action on Final Draft ROA Sewer Benefit Assessment Document
Town Attorney Reviewed and Reformatted
- 9. Bills and Correspondence**
- 10. Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status
- 11. Miscellaneous**
 - a. Discussion/Action to schedule Public Hearing for the Regular Meeting date of March 12th on ROA Sewer Benefit Assessment Document
- 12. Adjournment**