

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, April 9, 2018
7:00 PM ROOM 224/5

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. February 12, 2018 Public Hearing/ Regular Meeting – **Tabled** (AK,RJ,AS)
 - b. March 12, 2018 Public Hearing/ Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Sanitary Sewer I/I Project- VMS Construction Company is Contractor Recommended by Cardinal Engineering for the Sanitary Sewer I/I Removal Project. (Bid Recommendation Letter) Discussion & Action (Approve Vice Chair or Chairman to Sign Contract)
 - b. Motion to Appropriate Funds within CNR Fund 260. (R. Peck Memo)
8. **Old Business**
 - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration. Bids Opened on Tuesday, March 13, 2018.
9. **Bills and Correspondence**
 - a. Engineering- Request to Approve to Pay Invoice No. 2236/8 in the Amount of \$4,945.50 for the Bid/Award Assistance and Direct Costs.
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**