

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, May 14, 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 – Tabled
 - c. April 9, 2018 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **Old Business**
 - a. Sanitary Sewer System I/I Removal Project- Agreement Signed by Chairman and VMS Construction Co.
8. **New Business**
 - a. Sanitary Sewer I/I Project- Notice To Proceed to be Issued to VMS Construction Company. Start date on or before May 29th.
9. **Bills and Correspondence**
 - a. Engineering- Request to Approve to Pay Invoice No. 2236/9 in the Amount of \$2,210.60 for the Bid/Award Assistance and Additional Services.
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. Request for Timothy Griffin to Provide his Resignation Letter at the June Meeting.
 - b. . Approve Refund of \$530.00 to HBNITKIN GROUP of 230 Mason Street Greenwich, CT for overpayment of Usage Bill at 45 Shunpike Road, Cromwell.
12. **Adjournment**

RECEIVED FOR RECORD
May 09, 2018 11:22A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT

