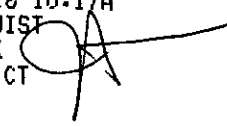


**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, June 11, 2018  
7:00 PM ROOM 224/5

---

RECEIVED FOR RECORD  
Jun 06, 2018 10:17A  
JOAN AHLQUIST  
TOWN CLERK  
CROMWELL, CT



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. May 14, 2018 Regular Meeting
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
6. **Citizen Comments**
7. **Old Business**
  - a. DPW Facilities Update- Meeting with Fuss & O'Neil on May 31.
  - b. Sanitary Sewer I/I Project- VMS Construction Company, Work Commencing.
8. **New Business**
  - a. Discussion & Action - Approve to give Sewer Administrator the authority to sign off on sewer refunds at the request of the Tax Department to help expedite issuance of refund.
  - b. Sewer Pump Stations SCADA Monitoring System sent out to Bid.
9. **Bills and Correspondence**
  - a. Engineering- Request to Approve to Pay Invoice No. 2236/10 in the Amount of \$2934.40 for Construction Phase, Contract Admin. & Rep. 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. Timothy Griffin to Resign at the June Meeting.
  - b. E-Mail from Cardinal Engineering on Billing Multiplier.
  - c. Approve Refund of \$324.75 to Adlin Bish of 147 Mohawk Drive, W. Hartford CT for overpayment of Usage Bill at 94 Woodland Drive, Cromwell.
  - d. Approve Refund of \$265.00 to Roland Lataille of 9 Summer Wind, Cromwell CT for overpayment of Usage Bill.
  - e. Approve Refund of \$265.00 to Lori Preston of 68 Nooks Hill Rd, Cromwell CT for overpayment of Usage Bill.
12. **Adjournment**