


AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, October 15, 2018
7:00 PM ROOM 224/225

RECEIVED FOR RECORD
Oct 11, 2018 11:45A
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. September 10, 2018 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Doug Sienna to attend and discuss items with CWPCA.
8. **Old Business**
 - a. Sanitary Sewer I/I Project- VMS Construction Company, Project Nearing Completion.
 - b. SCADA Monitoring System- NIC Systems Corporation
 - c. Town of Cromwell Public Works/CWPCA Facilities Design-Build Proposal
9. **Bills and Correspondence**
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/14 in the Amount of \$32,115.30 for Construction Phase, Contract Administration & Rep. Services.
 - b. VMS Construction- Request to Approve to pay Application # 4 (9-1-18 to 9-30-18) in the amount of \$80,529.60 for completed contract work. Reviewed by inspector John Albert & Cardinal Eng. Warren Baethge.
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**