

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, December 10, 2018
7:00 PM ROOM 224/225

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. November 19, 2018 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
8. **Old Business**
 - a. Sanitary Sewer I/I Project- VMS Construction Company, Punch List Items Left
 - b. SCADA Pump Station Monitoring System. Working with Verizon on Wireless Setup.
 - c. Town of Cromwell Public Works/CWPCA Facilities – Bids Opened.
9. **Bills and Correspondence**
 - a. VMS Construction Co. - Request to Approve to pay Application # 6 (11-1-18 to 11-30-18) in the amount of \$105,735.42 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**
 - a. Discussion to change January 14th Regular Meeting to January 28 Special Meeting for Budget Workshop
12. **Adjournment**

RECEIVED FOR RECORD
Dec 06, 2018 09:00A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT