

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, MAY 13, 2019  
7:00 PM ROOM 224/5

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1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
  - a. March 14, 2019 Special Meeting
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
6. **Citizen Comments**
7. **New Business**
  - a. Marianne Sylvester, Finance Director to Attend to Discuss Public Works/CWPCA Facility Funding & Budgeting
  - b. Approve the Sewer Administrator as the Designee for signing between Town and Property Owner the Agreement- For Private Property Inflow Removal Program
  - c. Developers Permit- Agreement with Covenant Village. Discussion & Action
8. **Old Business**
  - a. Public Works/CWPCA Facility
  - b. Arbor Meadows (off Field Rd) - Construction of Sewer Mains Ongoing.
  - c. Sanitary Sewer I/I Project – VMS Construction Project Nearing Completion
9. **Bills and Correspondence**
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**

RECEIVED FOR RECORD  
May 10, 2019 09:26A  
JOAN AHLQUIST  
TOWN CLERK  
CROMWELL, CT

