

**AGENDA**  
**CROMWELL WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**MONDAY, JULY 8, 2019**  
**7:00 PM COUNCIL CHAMBERS**

---

- 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
  - b. May 20, 2019 Special Meeting
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
- 8. Old Business**
  - a. Public Works/CWPCA Facility - Site Work Ongoing by Town Forces
  - b. Arbor Meadows (off Field Rd) - Construction of Sewer Mains Ongoing.
  - c. Sanitary Sewer I/I Project – VMS Construction Project Completed- 2 Year Maintenance Bond in the Amount of \$90,000 Submitted.
  - d. Covenant Village- Demolition of Houses and Cottages Completed.
- 9. Bills and Correspondence**
  - a. VMS Construction Co. - Request to Approve to pay Application # 7 (12-1-18 to 4-24-19) in the amount of \$22,848.77 for Final Payment of Contracted work. Reviewed by Cardinal Eng. Warren Baethge.
  - b. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/20 in the Amount of \$1,303.40 for Construction Phase, Contract Administration.
- 10. Financial Reports**
  - a. Receivables/Delinquent Assessment & Usage Account Updates
  - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR (Marianne)
  - c. Bond & SIF Status
  - d. Budget Reports
- 11. Miscellaneous**
- 12. Adjournment**