

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, September 9, 2019  
7:00 PM COUNCIL CHAMBERS

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RECEIVED FOR RECORD  
Sep 05, 2019 10:48A  
JOAN AHLQUIST  
TOWN CLERK *JA*  
CROMWELL, CT

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
  - a. July 8, 2019 Regular Meeting
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
6. **Citizen Comments**
7. **New Business**
  - a. Finance Director to discuss various Funds and CWPCA strategies for Financing Shared Costs for the new Public Works/CWPCA Facility
8. **Old Business**
  - a. Public Works/CWPCA Facility - Site Work Ongoing by Town Forces
  - b. Arbor Meadows (off Field Rd) – Phase I Sewer Construction Complete R.Peck Memo
  - c. Covenant Village- Sewer Construction Started
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
  - d. Budget Reports
11. **Miscellaneous**
12. **Adjournment**