

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, December 16, 2019
7:00 PM COUNCIL CHAMBERS

RECEIVED FOR RECORD
Dec 10, 2019 12:10P
JOANN DOYLE
TOWN CLERK
CROMWELL, CT *PL*

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. November 18, 2019 Regular Meeting
5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
6. Citizen Comments
7. New Business
 - a. Finance Director to attend Meeting to discuss various Budget Funds and CWPCA strategies for Financing Shared Costs for the new Public Works/CWPCA Facility
 - b. Discussion/Action: Letter Requesting a Waiver to Connect to the Town Sanitary Sewers to a Potential Development at 43 Shadow Lane, Follow up with Presentation
8. Old Business
 - a. Public Works/CWPCA Facilities – Contractor D'Amato Started Site Construction
 - b. Covenant Village- Sewer Construction On Going
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