## **AGENDA**

## CROMWELL WATER POLLUTION CONTROL AUTHORITY PUBLIC HEARING/REGULAR MEETING MONDAY, FEBRUARY 10, 2020 7:00 PM TOWN COUNCIL ROOM

- 1. Call Public Hearing to Order
- 2. Introduction of Authority Members
- 3. Reading of Call of Hearing

Notice is hereby given that a Public Hearing, at which all interested parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00 PM on Monday, February 10, 2020, in Town Council Room of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut for the purpose of:

- 1. Consideration of the Proposed 2020/2021 Sewer Assessment Budget
- 2. Consideration of the Proposed 2020/2021 Sewer Usage Budget
- 3. Consideration of the Proposed 2020/2021 Sewer CNR Fund
- 3. Consideration of the Proposed 2020/2021 Sewer User EDU Rate of \$275

Copies of the Proposed Sewer Assessment, Sewer Usage Budget, Sewer CNR Fund and Sewer User EDU Rate are on file in the office of the Cromwell Town Clerk and will be available for inspection by the public during normal business hours beginning on Wednesday, January 22, 2020.

Dated at Cromwell, Connecticut this 29<sup>th</sup> day of January 2020. Alice Kelly, CWPCA Chairman

## 4. Citizen Comments

The purpose of this hearing is to receive comments on the Item(s) in the call only, comments on other matters will not be allowed. To be fair to all those in attendance a time limit of five (5) minutes for each comment will be established, a person speaking that has met the limit will have to wait until all others have commented to be recognized again. All persons commenting must identify themselves by name and address so that their comments can be recognized in the recordings.

- 5. Read Any Correspondence Into Record
- 6. Close Hearing

RECEIVED FOR RECORD
Feb 05,2020 11:15A
JOANN DO91e
TOWN CLERK
CROMWELL, CT

## Regular Meeting

- 1. Call to Order
- 2. Roll Call and Seating of Alternates
- 3. Approve/Amend Agenda
- 4. Approve/Amend Minutes
  - a. January 27, 2020 Regular Meeting
- 5. Report of Chairman
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments
- 7. New Business
  - a. CWPCA 2020-2021 Proposed Sewer Assessment Budget, Usage Budget, CNR Fund and EDU Rate- Review and Action
- 8. Old Business
  - a. Public Works/CWPCA Facilities -Site/Building Construction in Progress
  - b. Covenant Village Sewer Construction Ongoing
  - c. Arbor Meadows Phase II Sewer Construction in Progress
- 9. Bills and Correspondence
  - a. 95 Berlin Road, LLC (Car Wash)- Final Inspection and Release of Sewer Maintenance Bond in the amount of \$7,000.00, (R. Peck Memo)
- 10. Financial Reports
  - a. Receivables/Delinquent Assessment & Usage Account Updates Table
  - b. Budget Update Revenues/Expenditures Assessment, Usage & CNR Table
  - c. Bond & SIF Status
- 11. Miscellaneous
- 12. Adjournment