

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 9, 2020
7:00 PM TOWN COUNCIL ROOM

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. September 14, 2020 Regular Meeting
5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
6. Citizen Comments
7. New Business
 - a. Request for Sewer Extension Waiver at 60 North Road- Letter and Presentation
 - b. Sewer Usage Budget Line Item Transfer- R. Peck Memo
 - c. Discussion & Action on Phase V Sewer Rehabilitation Funding- R. Peck Memo
8. Old Business
 - a. Public Works/CWPCA Facility Nearing Completion
 - b. Covenant Village - Sewer Construction Completed - Finishing up Punch List
 - c. Cromwell Village at 150 Country Squire, Sewer Construction in Progress
 - d. Discussion on Connection Charge for 100 County Line Drive- Tabled- Information From Finance Director on Expenses etc..
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
Nov 04, 2020 12:26P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

