## **AGENDA**

## CROMWELL WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MONDAY, DECEMBER 14, 2020 7:00 PM TOWN COUNCIL ROOM

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JoAnn Dowle

CROMWELL, CT

- 1. Call to Order
- 2. Roll Call and Seating of Alternates
- 3. Approve/Amend Agenda
- 4. Approve/Amend Minutes
  - a. November 9, 2020 Regular Meeting
- 5. Report of Chairman
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments
- 7. New Business
  - a. Discussion/Action on Proposed 2021 CWPCA Meeting Dates
  - b. Arbor Meadows Phase III DP-A Discussion & Action
- 8. Old Business
  - a. Public Works/CWPCA Facility Nearing Completion
  - b. Covenant Village Sewer Construction Completed R. Peck Memo
  - c. Cromwell Village at 150 Country Squire, Sewer Construction in Progress
  - d. Discussion on Connection Charge for 100 County Line Drive- Tabled
- 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