

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 24, 2022
7:00 PM COUNCIL CHAMBERS

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. December 13, 2021 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Cardinal Engineering – Presentation- Recommendation of Improvements to the Shunpike PS Sewer System Area.
 - b. Discussion and Action on FY 2022-2023 EDU Rate, Usage, Assessment & CNR Budgets and to Move to Public Hearing in February- Separate Budget Packet Enclosed.
8. **Old Business**
 - a. New Facility Bond Payment Information Sheet
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**
 - a. Dept. of Planning & Development Violation Notice of Flooding of the Sanitary Sewer easement off Shunpike Road.
12. **Adjournment**

RECEIVED FOR RECORD
Jan 20, 2022 11:56A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT