


AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, MAY 9, 2022
7:00 PM COUNCIL CHAMBERS

RECEIVED FOR RECORD
May 04, 2022 12:06P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. April 11, 2022 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Proposed Mixed use Development to be Located on the former Red Lion Hotel property at 100 Berlin Road-. Letter for Request of Availability and Capacity.
8. **Old Business**
9. **Bills and Correspondence**
 - a. Cardinal Engineering- Preliminary Design Phase V Rehabilitation - Invoice #21-2236 in the amount of \$9,000.00
 - b. Cardinal Engineering- Final Design & Preparation of Documents – Invoice # 22-2236 in the amount of \$2,500.00
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**