


AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 12, 2022
7:00 PM COUNCIL CHAMBERS

RECEIVED FOR RECORD
~~Sep 08, 2022~~ 10:02A
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. July 11, 2022 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Phase V Rehabilitation- Construction Project Bidder Results, Bid Packets in Review
 - b. Line Item Transfer Request- R. Peck Memo
 - c. CNR Appropriation Request- R. Peck Memo
 - d. Scheu Farm Subdivision- 20 Woodside Road, Request for Approval
8. **Old Business**
 - a. Cardinal Engineering's Updated Feasibility Study, Draft Received in Review
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**