

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, MAY 8, 2017  
7:00 PM ROOM 224/5

RECEIVED FOR FILING  
5-3-2017 at 9:54 AM  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

*Lisa Canacoglia, Asst.*  
TOWN CLERK

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
  - a. March 13, 2017, Regular Meeting
5. Report of Chairman
  - a. Member's Report
  - b. Staff Report
6. Citizen Comments
7. New Business
  - a. Paramount Construction letter requesting a waiver to connect to the sanitary sewer for proposed building on Lot 10 Geer Street.
8. Old Business
  - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration Reviewed by Attorney Kari Olson; CWPCA approval of Contract signing by Chairman.
9. Bills and Correspondence
  - a. Memo – Sewer Use Refund Approval for 45 Shunpike Road (Kmart & Expect)
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