

AGENDA

CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING/SPECIAL MEETING
WEDNESDAY, FEBRUARY 15, 2017
6:15 PM ROOM 224/5

RECEIVED FOR FILING
2/7 2017 at 3:05 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

1. **Call Public Hearing to Order**
2. **Introduction of Authority Members**
3. **Reading of Call of Hearing**

Gloria Prendergast, asst.
TOWN CLERK

Notice is hereby given that a Public Hearing, at which all interested parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 6:15 PM on Wednesday, February 15, 2017, in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut for the purpose of:

1. Consideration of the Proposed 2017/2018 Sewer Assessment Budget
2. Consideration of the Proposed 2017/2018 Sewer Usage Budget
3. Consideration of the Proposed 2017/2018 Sewer User EDU Rate of \$265

Copies of the Proposed Assessment, Usage Budgets and Sewer User EDU Rate are on file in the office of the Cromwell Town Clerk and will be available for inspection by the public during normal business hours beginning on Tuesday, February 7, 2017.

Dated at Cromwell, Connecticut this 30th day of January 2017.
Alice Kelly, CWPCA Chairman

4. **Citizen Comments**
The purpose of this hearing is to receive comments on the Item(s) in the call only, comments on other matters will not be allowed. To be fair to all those in attendance a time limit of five (5) minutes for each comment will be established, a person speaking that has met the limit will have to wait until all others have commented to be recognized again. All persons commenting must identify themselves by name and address so that their comments can be recognized in the recordings.
5. **Read Any Correspondence Into Record**
6. **Close Hearing**

Special Meeting

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. January 30, 2017, Special Meeting & Budget Workshop
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Tax & Sewer Collector Doug Sienna to go over Financial Reports and to Provide Sample of Usage Bill going out in April.
- 8. Old Business**
- 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**