

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
THURSDAY, August 23, 2018
6:00 PM ROOM 219

AMENDED

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. July 9, 2018 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Award Sewer Pump Stations SCADA Monitoring System to NIC Systems Corp. in the amount of \$61,970.00 Approved by Town Manager; Chairman to sign Agreement.
- 8. Old Business**
 - a. Sanitary Sewer I/I Project- VMS Construction Company, Project Work Ongoing.
- 9. Bills and Correspondence**
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/12 in the Amount of \$13,885.20 for Construction Phase, Contract Administration & Rep. Services.
 - c. VMS Construction- Request to Approve to pay Application # 2 (7-1-18 to 7-31-18) in the amount of \$379,442.92 for completed contract work. Reviewed by inspector John Albert & Cardinal Eng. Joseph Cermola III.
- 10. Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status - Table
- 11. Miscellaneous**
- 12. Adjournment**