

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING/BUDGET WORKSHOP
MONDAY, January 28, 2019
7:00 PM ROOM 224/225

RECEIVED FOR RECORD
Jan 23, 2019 10:51A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT *AC*

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. December 10, 2018 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Marianne Sylvester, Finance Director to Attend to Discuss CWPCA Facility Funding & Budgeting
 - b. Discussion and Action on FY 2019-2020 EDU Rate, Usage, and Assessment & CNR Budgets and to Move to Public Hearing in February- Separate Budget Packet Enclosed.
- 8. Old Business**
 - a. Sanitary Sewer I/I Project- VMS Construction Company, Punch List Items Left
 - b. Town of Cromwell Public Works/CWPCA Facilities – Contractor, D'Amato Construction Co., Inc.
- 9. Bills and Correspondence**
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/17 in the Amount of \$18,988.20 for Construction Phase, Contract Administration & Rep. Services.
- 10. Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status
- 11. Miscellaneous**
 - a. Budget Report Samples
- 12. Adjournment**