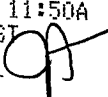


AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
THURSDAY, MARCH 14, 2019
6:30 PM ROOM 224/5

RECEIVED FOR RECORD
Mar 11, 2019 11:50A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT 

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. February 11, 2019 Public Hearing/Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Sewer Line Easement Release for 38R Timber Hill Road. R.Peck Memo
8. **Old Business**
 - a. Public Works/CWPCA Facility
 - b. Arbor Meadows (off Field Rd) - Construction of Sewer Mains Ongoing.
 - b. SCADA Pump Station Monitoring System Installed, Testing General Alarms and Completing Final Alarm Hookups.
9. **Bills and Correspondence**
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/18 in the Amount of \$4619.83.60 for Construction Phase, Contract Administration & Project Rep.
 - b. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/19 in the Amount of \$866.60 for Construction Phase, Contract Administration.
 - c. NIC Systems Corp.- Request to pay Invoice # 119-78 in the amount of 49,536.00 for the Installation of the SCADA Monitoring System.
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**