


AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, November 18, 2019
7:00 PM COUNCIL CHAMBERS

RECEIVED FOR RECORD
Nov 13, 2019 11:09A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. September 9, 2019 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report – Purchased New Server for Computer Data Storage and Websites that are hosted by it such as GIS map information.
6. **Citizen Comments**
7. **New Business**
 - a. Power Point Presentation by (Safety Valve) on an Offered Sewer Line Protection Plan. Protection Plan Provide to many Municipalities in CT
 - b. Discussion/Action on Proposed 2020 CWPCA Meeting Dates
8. **Old Business**
 - a. Public Works/CWPCA Facilities – Contractor D'Amato Started Site Construction
 - b. Covenant Village- Sewer Construction On Going
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**