

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, JUNE 13, 2016  
7:00 PM, ROOM 224/225

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- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
  - a. April 11, 2016 Regular Meeting
  - b. May 9, 2016 Regular Meeting
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
  - a. Resident of 13 Wightman Place requests that property iron pins be replaced, as they are claimed to have been removed by the Sewer Department during sewer installation in 1968.
- 8. Old Business**
  - a. I/I Program - Sump Pump/Inflow Disconnection Financial Assistance Grant Policy (Draft 3) - Sent to Town Attorney for Review/Opinion
  - b. Discussion of Sewer Rehab. Phase IV Project Funding
  - c. Northwoods Estates 2 - Final Release Pending-Update
- 9. Bills and Correspondence - None**
- 10. Financial Reports**
  - a. Receivables/Delinquent Assessment & Usage Account Updates
  - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR – Separate Packet
  - c. Bond & SIF Status – Pending Project Addressed on Meeting Agenda
- 11. Miscellaneous**
- 12. Adjournment**