

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
ANNUAL MEETING  
MONDAY, JULY 11, 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. Election of Officers**
- 5. Approve/Amend Minutes**
  - a. June 13, 2016 Regular Meeting
- 6. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 7. Citizen Comments**
- 8. New Business**
  - a. 2016 Annual Proposed Caveat & Final Assessments –Workshop to Move to Public Hearing in August
  - b. Discussion/Action on Cardinal Engineering Proposed Amendment V to I/I Project 2168
- 9. 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 - DEEP Meeting Update
  - c. Northwoods Estates 2 - Final Release Pending-Update
- 10. Bills and Correspondence**
  - a. Cardinal Engineering Request for Payment of Invoice 2168/16 in the amount of \$1282.50
- 11. Financial Reports**
  - a. Receivables/Delinquent Assessment & Usage Account Updates
  - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
  - c. Bond & SIF Status – Pending Project Addressed on Meeting Agenda
- 12. Miscellaneous**
- 13. Adjournment**