

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING & REGULAR MEETING
MONDAY, AUGUST 8, 2016
7:00 PM ROOM 224/225

1. Call Public Hearing to Order

2. Introduction of Authority Members

3. Reading of the Call of Hearing

Notice is hereby given that the Cromwell Water Pollution Control Authority will hold a Public Hearing, at which all parties desiring to be heard will be afforded the opportunity to be heard, at 7:00PM in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut, 06416 on August 8, 2016.

1. For the purpose of considering the establishment, making and levying of certain assessments for a portion of the cost of laying out and constructing a trunk and local sanitary sewer system project and extensions thereof and extensions thereto.

A copy of the Proposed Caveat/Final Assessments to be considered at said Public Hearing is on file and available for inspection at the office of the Cromwell Town Clerk. No other assessments will be considered at said Public Hearing.

CROMWELL WATER POLLUTION CONTROL AUTHORITY

By: Alice Kelly, Chairman

Dated at Cromwell, Connecticut

July 11, 2016

4. Citizen Comments

The purpose of this hearing is to receive comments on the item(s) in the call only, comments on other matters will not be allowed. To be fair to all those in attendance a time limit of five (5) minutes for each comment will be established, a person speaking that has met the limit will have to wait until all others have commented to be recognized again. All persons commenting must identify themselves by name and address so that their comments can be recognized in the meeting's recording.

5. Read Any Correspondence Into Record

6. Close Hearing - Thank all in Attendance

Regular Meeting

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. July 11, 2016 Annual Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
- 8. Old Business**
 - a. Discussion/Action Proposed 2016 Caveat/Final Assessments
 - b. I/I Program - Sump Pump/Inflow Disconnection Financial Assistance Grant Policy (Draft 4) – Attorney Olson's Response
 - c. Northwoods Estates Phase 2 (Bucks Crossing & Fawn Run) - Status Update
- 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**