

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, DECEMBER 12, 2016
7:00 PM ROOM 224/225

RECEIVED FOR FILING
12-8 2016 at 9:07 M. a
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Jean Alliquie
TOWN CLERK

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. October 17, 2016 Public Hearing & Regular Meeting
5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
6. Citizen Comments
7. New Business
 - a. Discussion/Action on Proposed 2017 CWPCA Meeting Dates
8. Old Business
 - a. Reminder – R. Peck to attend the December 14, Town Council Meeting and Request a Bid Waiver for Cardinal Engineering Services for Phase IV Sewer Rehabilitation.
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