

RECEIVED FOR FILING
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TOWN CLERK'S OFFICE
CROMWELL, CONN.

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

Jean Ahlgren
TOWN CLERK

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1. Call to Order
 2. Roll Call and Seating of Alternates
 3. Approve/Amend Agenda
 4. Approve/Amend Minutes
 - a. August 8, 2016 Public Hearing & Regular Meeting
 5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
 6. Citizen Comments
 7. New Business
 8. Old Business
 - a. Discussion/Action on Cardinal Engineering Proposed Priority list for Recommended Pipeline Rehabilitation.
 - b. I/I Program - Sump Pump/Inflow Disconnection Financial Assistance Grant Policy (Draft 4) - Town Attorney Review/Opinion Revision
 - c. Northwoods Estates 2 - Final Release Pending-Update
 9. Bills and Correspondence
 - a. Cardinal Engineering Request for Payment of Invoice 2168/17 in the amount of \$3289.50
 - b. Murtha Cullina request for payment of Invoice 531691 in the amount of \$392.00.
 10. 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
 11. Miscellaneous
 12. Adjournment