**AGENDA**

CROMWELL WATER POLLUTION CONTROL AUTHORITY

PUBLIC HEARING & REGULAR MEETING

MONDAY, OCTOBER 17, 2016

7:00 PM ROOM 224/225

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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 7:00 PM on Monday, October 17, 2016, in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut, for the purpose of:

1. Consideration & Possible Action to Approve a Transfer of $745,000 of Sewer Usage Funds for Sewer CNR Funding - Continuation of Sewer Rehab, Phase IV Expenditures.

A copy of the proposed transfer of Usage Funds to the Sewer CNR Budget to be considered at said Public Hearing is on file and available for inspection at the office of the Cromwell Town Clerk during normal business hours.

CROMWELL WATER POLLUTION CONTROL AUTHORITY

By: Alice Kelly, Chairman

Dated at Cromwell, Connecticut

October 3, 2016

1. **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.

1. **Read Any Correspondence Into Record**
2. **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**
   1. September 12, 2016 Regular Meeting
5. **Report of Chairman**

a. Member’s Report

b. Staff Report

1. **Citizen Comments**
2. **New Business**
3. **Old Business**

a. Discussion/Action on Public Hearing - Proposed Sewer CNR Funding

b. Cardinal Engineering Review/Action on R.Peck Memo

c. Northwoods Estates Phase 2 (Bucks Crossing) – Final Release, R. Peck Memo

1. **Bills and Correspondence**
2. **Financial Reports** 
   1. Receivables/Delinquent Assessment & Usage Account Updates
   2. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
   3. Bond & SIF Status (Pending Item on Agenda)
3. **Miscellaneous**
4. **Adjournment**