AGENDA

CROMWELL WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

MONDAY, June 12, 2017 7:00 PM ROOM 224/5

RECEIVED FOR FILING 6-7 2017 aV/254M. TOWN CLERK'S OFFICE PROMWELL, CONN.

- 1. Call to Order
- 2. Roll Call and Seating of Alternates
- 3. Approve/Amend Agenda
- 4. Approve/Amend Minutes
 - a. May 8, 2017, Regular Meeting
- 5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments
- 7. New Business
 - a. Memo R Peck, Discussion on Sewer Assessments
- 8. Old Business
 - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration Signed by Chairman. Preliminary work has begun.
- 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