

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, DECEMBER 11, 2017
7:00 PM ROOM 224/5

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. November 13, 2017, Regular Meeting
5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
6. Citizen Comments
7. New Business
 - a. Cardinal Engineering is Attending for a Presentation on the Final Sewer Construction Design.
 - b. Northwood Estates Phase III Sewer Maintenance Bond Release Request, R. Peck Memo
8. Old Business
 - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration. In Progress
 - b. Proposed ROA Sewer Assessments Document sent to Town Attorney for Review.
9. Bills and Correspondence
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/4 in the amount of \$12,000.00 for Final Design Services for the I/I Study Construction Preparation.
10. Financial Reports
 - a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status
11. Miscellaneous
 - a. Set Special Meeting Date for Late January for Budget Workshop
12. Adjournment

RECEIVED FOR FILING
12/6 2017 at 11:30 AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast, Asst
TOWN CLERK