

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, July 9, 2018  
7:00 PM ROOM 224/5

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RECEIVED FOR RECORD  
JUL 03, 2018 02:23P  
JOAN AHLQUIST  
TOWN CLERK  
CROMWELL, CT

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
  - a. February 12, 2018 Public Hearing/ Regular Meeting – **Tabled** (AK,RJ,AS)
  - b. March 12, 2018 Public Hearing/ Regular Meeting – Tabled
  - c. May 14, 2018 Regular Meeting
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
6. **Citizen Comments**
7. **Old Business**
  - a. DPW Facilities Update- Coventry Facility visit and Meeting with Fuss & O'Neil.
  - b. Sanitary Sewer I/I Project- VMS Construction Company, Work Commencing.
8. **New Business**
  - a. Proposed Sewer Connection for 150 Country Squire Drive Multifamily Development, Milone & MacBroom, Inc presentation. R Peck Memo
  - b. Sewer Pump Stations SCADA Monitoring System. Reviewing Bids
  - c. Discussion & Action - Approve to give Sewer Administrator the authority to sign off on sewer refunds at the request of the Tax Department to help expedite issuance of refund.
9. **Bills and Correspondence**
  - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/10 in the Amount of \$2934.40 for Construction Phase, Contract Admin. & Rep. Services.
  - b. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/11 in the Amount of \$2424.80 for Construction Phase, Contract Admin.
  - c. VMS Construction- Request to Approve to pay Application # 1 (6-1-18 to 6-30-18) in the amount of \$203,419.64 for contract work. Reviewed by inspector John Albert & Warren Baethge.
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. Timothy Griffin Resigned at the June Meeting.
  - b. E-Mail from Cardinal Engineering on Billing Multiplier.
  - c. Approve Refund of \$324.75 to Adlin Bish for 94 Woodland Drive, Cromwell overpayment of Usage Bill.
  - d. Approve Refund of \$265.00 to Roland Lataille for 9 Summer Wind, Cromwell for overpayment of Usage Bill

- e. Approve Refund of \$265.00 to Lori Preston for 68 Nooks Hill Rd, Cromwell for overpayment of Usage Bill.
- f. Approve Refund of \$265.00 to Brain Creech for 12 Bow Lane, Cromwell for overpayment of Usage Bill.
- g. Approve Refund of \$18.00 to Kalyan Valluripalli for 1 Bucks Crossing, Cromwell for overpayment of Usage Bill.
- h. Approve Refund of \$7.95 to Fox meadows Condos, Cromwell for overpayment of Usage Bill.
- i. Approve Refund of \$23.07 to Kara Kelaita for 7 Hunters Run, Cromwell for overpayment of Usage Bill.

## **12. Adjournment**