

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, September 10, 2018
7:00 PM ROOM 224/225

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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. August 23, 2018 Special Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
8. **Old Business**
 - a. Sanitary Sewer I/I Project- VMS Construction Company, Project Work Ongoing.
 - b. SCADA Monitoring System- NIC Systems Corporation to Begin Work
9. **Bills and Correspondence**
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/13 in the Amount of \$31,285.80 for Construction Phase, Contract Administration & Rep. Services.
 - b. VMS Construction- Request to Approve to pay Application # 3 (8-1-18 to 8-31-18) in the amount of \$284,172.03 for completed contract work. Reviewed by inspector John Albert & Cardinal Eng. Warren Baethge.
10. **Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates- Handout
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR - Handout
 - c. Bond & SIF Status
11. **Miscellaneous**
12. **Adjournment**