

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, November 19, 2018
7:00 PM ROOM 224/225

1. Call to Order

2. Roll Call and Seating of Alternates

3. Approve/Amend Agenda

4. Approve/Amend Minutes

- a. October 15, 2018 Regular Meeting

5. Report of Chairman

- a. Member's Report
- b. Staff Report

6. Citizen Comments

7. New Business

- a. Proposed Sanitary Sewers for Covenant Village Town Center Project, Milone & MacBroom Presentation. Discussion and Action, R Peck Memo
- b. Discussion/Action on Proposed 2019 CWPCA Meeting Dates
- c. Arbor Meadows DP-A Approval

8. Old Business

- a. Sanitary Sewer I/I Project- VMS Construction Company, Project Nearing Completion.
- b. SCADA Pump Station Monitoring System. Working with Verizon on Wireless Setup.
- c. Town of Cromwell Public Works/CWPCA Facilities – RFP Advertised, Proposals by Dec. 3rd.

9. Bills and Correspondence

- a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/15 in the Amount of \$22,556.10 for Construction Phase, Contract Administration & Rep. Services.
- b. VMS Construction Co. - Request to Approve to pay Application # 5 (10-1-18 to 10-31-18) in the amount of \$76,460.89 for completed contract work. Reviewed by inspector John Albert & Cardinal Eng. 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. Historical Account of Sanitary Sewer Infrastructure Improvement Projects

12. Adjournment

RECEIVED FOR RECORD
Nov 09, 2018 02:57P
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT 