

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY; January 27, 2020
7:00 PM COUNCIL CHAMBERS

REC:EllyEr, FOR RECORD
Jan 22 2020 1142A
Jo(inn Dole
TOWN CLERK
CROMWELL, (1

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
 - a. December 16, 2019 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Discussion and Action on FY 2020-2021 EDU Rate, Usage, and Assessment & CNR Budgets and to Move to Public Hearing in February- Separate Budget Packet Enclosed.
 - b. Developers Permit-Agreement for Arbor Meadows, Discussion & Action of Phase II Sewers
- 8. Old Business**
 - a. Public Works/CWPCA Facilities —Site/Building Construction in Progress
 - b. Covenant Village - Sewer Construction Ongoing
- 9. Bills and Correspondence**
 - a. NIC Systems Corp.- Request to pay Invoice # 120-3,in the amount of \$12,384.00 for the final payment for the Installation of the VT SCADA Pump Station Alarm Monitoring System.
- 10. Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures - Assessment, Usage & CNR
 - c. Bond &SIFStatus
- 11. Miscellaneous**
- 12. Adjournment**