

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, June 8, 2020  
7:00 PM TOWN COUNCIL ROOM

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- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
  - a. March 9, 2020 Regular Meeting
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
  - a. Discussion on DP-A Insurance Coverage for Sewer Projects- Sent to CIRMA
  - b. Line Item Transfers for Utilities & Oil and Property Insurance
- 8. Old Business**
  - a. Public Works/CWPCA Facilities
  - b. Covenant Village - Sewer Construction Completed
  - c. Arbor Meadows Phase II - Sewer Construction Completed
- 9. Bills and Correspondence**
- 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. Sump Pumps- The Private Property Inflow Removal Program has 17 new Requests for Inspections.
- 12. Adjournment**