

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, OCTOBER 17, 2022  
7:00 PM COUNCIL CHAMBERS

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1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
  - a. September 12, 2022 Regular Meeting
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
6. **Citizen Comments**
7. **New Business**
  - a. 170 Evergreen Rd Subdivision- Presentation by SLR International Corporation
  - b. Discussion/Action on Proposed 2023 CWPCA Meeting Dates
  - c. Vista Estates Sewer Project- R. Peck Memo
8. **Old Business**
  - a. Phase V Rehabilitation- Construction Agreement Signed
  - b. Cardinal Engineering's Updated Feasibility Study- Tabled to November
9. **Bills and Correspondence**
  - a. Cardinal Engineering- Preparation of Bid Documents – Invoice # 24-2236-1 in the amount of \$1,000.00
  - b. Cardinal Engineering- Bid Award Assistance (LS) – Invoice # 25-2236-1 in the amount of \$2,000.00
10. **Financial Reports**
  - a. Receivables/Delinquent Assessment & Usage Account Updates
  - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
  - c. Bond & SIF Status
11. **Miscellaneous**
12. **Adjournment**

RECEIVED FOR RECORD  
Oct 13, 2022 11:34A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT 