

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, January 23, 2023
7:00 PM COUNCIL CHAMBERS

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. November 14, 2022 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. 100 Berlin Road- Proposed Sewer Plans, Discussion & Action – Presentation by Jim Cassidy P.E. of Hallisey, Pierson & Cassidy (Discussion/Action on Connection Fees)
 - b. Discussion and Action on FY 2023-2024 EDU Rate, Usage, Assessment & CNR Budgets and to Move to Public Hearing in February- Separate Budget Packet Enclosed.
 - c. Arbor Meadows Phase IV- DP-A Review Agreement (Discussion/Action)
 - d. Arbor Meadows Phase II- R. Peck Memo, Final Inspection 2 Year Bond Release
8. **Old Business**
 - a. Phase V Rehabilitation- Pipe Lining Project Anticipated to Start in February
9. **Bills and Correspondence**
 - a. Cardinal Engineering- Contract Administration of Phase V Rehab. – Invoice # 26-2236-1 in the amount of \$1,000.00
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
Jan 20, 2023 08:46A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

