

**AGENDA**  
**CROMWELL WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**MONDAY, APRIL 10, 2023**  
**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. February 13, 2023 Public Hearing/Regular Meeting
5. **Report of Chairman**
  - a. Member's Report
  - b. Staff Report
6. **Citizen Comments**
7. **New Business**
  - a. Approve the Agreement and Chairman to Sign the Agreement for Cardinal Engineering Professional Services. Town Council Waived Bid Requirement for Cardinal Engineering Services for Relief Sewers on Evergreen Road Sewer ROW to Rt. 9.
  - b. Covenant Village- Approve Final Completion of Sewers Project- R. Peck Memo
8. **Old Business**
  - a. Phase V Rehabilitation- Pipe Lining Project – Waiting on Railroad Approval
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**
12. **Adjournment**

RECEIVED FOR RECORD  
Apr 05, 2023 10:50A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT

