

**AGENDA**  
CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, JUNE 12, 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. May 8, 2023 Regular Meeting
5. Report of Chairman
  - a. Member's Report
  - b. Staff Report
6. Citizen Comments
7. New Business
  - a. Arbor Meadows- Approve Phase IV Sewer Project- Bond Release and Reduction, D Parisi Memo
  - b. Cromwell Middle School - Sewer Presentation by SLR Engineering/ Review Memo D. Parisi
8. Old Business
  - a. Phase V Rehabilitation- Pipe Lining Project – Construction in Progress
9. Bills and Correspondence
  - a. Cardinal Engineering- Contract Administration of Phase V Rehab. – Invoice # 27-2236-1 in the amount of \$3,731.00
  - b. Cardinal Engineering- Contract Administration/ Project Representative of Phase V Rehab. – Invoice # 28-2236-1 in the amount of \$3,039.40
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  
Jun 08, 2023 10:52A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT

