## **AGENDA**

## CROMWELL WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MONDAY, JULY 10, 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. June 12, 2023 Regular Meeting
- 5. Report of Chairman
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments
- 7. New Business
  - a. Line Item Transfers 2022-2023 D Parisi Memo
- 8. Old Business
  - a. Phase V Rehabilitation- Pipe Lining Project Construction in Progress
- 9. Bills and Correspondence
  - a. Insituform Technologies, LLC. Invoice Number 161450-1, \$228,676.45.
  - b. Cardinal Engineering Associates Phase V Invoice Number 29-2236-1 \$10,598.53
- 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

