

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 11, 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. July 10, 2023 Regular Meeting
- 5. Report of Chairman**
 - a. Member's Report
 - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
 - a. Line Item Transfers 2023-2024 – D Parisi Memo
 - b. Evergreen Road Relief Sewer – Progress Report
- 8. Old Business**
 - a. Phase V Rehabilitation- Pipe Lining Project – Construction has been completed.
- 9. Bills and Correspondence**
 - a. Cardinal Engineering Associates – Evergreen Road Relief Sewer Invoice # 1-2482 - \$14,750.00
 - b. Cardinal Engineering Associates – Evergreen Road Relief Sewer Invoice # 2-2482 - \$3,900.00
 - c. Cardinal Engineering Associates – Phase V Rehabilitation Invoice # 30-223-1 \$607.60
- 10. Financial Reports**
 - a. Receivables/Delinquent Assessment & Usage Account Updates – N/A
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status
- 11. Miscellaneous**
- 12. Adjournment**