

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING & BUDGET WORKSHOP
MONDAY, JANUARY 30th, 2017
6:30 PM ROOM 222

1. **Call to Order**
2. **Roll Call and Seating of Alternates**
3. **Approve/Amend Agenda**
4. **Approve/Amend Minutes**
 - a. December 12, 2016 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Discussion on FY 2017-2018 EDU Rate, Usage, Assessment & CNR Budgets to Move to Public Hearing in February- Separate Budget Packet Enclosed
8. **Old Business**
 - a. Town Council approved the Bid Waiver to continue with Cardinal Engineering Services for the Phase IV Sewer Rehabilitation.
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**
 - a. Discussion/Action to schedule Public Hearing date for February. Current scheduled date of February 13 is a holiday, Town Hall Closed
12. **Adjournment**

RECEIVED FOR FILING
1/23 2017 at 9:38AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK