

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 16, 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**
September 11, 2023 Regular Meeting
5. **Report of Chairman**
 - a. Member's Report
 - b. Staff Report
6. **Citizen Comments**
7. **New Business**
 - a. Evergreen Road Relief Sewer – Progress Report – Preliminary Plans
8. **Old Business**
 - a. Evergreen Road Relief Sewer
9. **Bills and Correspondence**
 - a. Cardinal Engineering Associates – Phase V Rehabilitation Invoice # 31-2236-1
\$7992.62
 - b. Cardinal Engineering Associates – Evergreen Relief Sewer Invoice # 3-2482
\$5,050.00
 - c. Insituform Technologies, LLC – Phase V Rehabilitation Invoice # 161450-2
\$32,700.05
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**

RECEIVED FOR RECORD
Oct 12, 2023 10:48A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT