

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, MARCH 13, 2017
7:00 PM ROOM 224/5

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. February 15, 2017, Public Hearing/Special Meeting
5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
6. Citizen Comments
7. New Business
 - a. Town to Review Cardinal Engineering's Draft Agreement for Engineering Design and Construction Contract Administration before CWPCA approval request and signing by Chairman.
8. Old Business
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
12. Adjournment

RECEIVED FOR FILING
3/7 2017 at 1:58 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN

Gloria Prendergast, Asst
TOWN CLERK