

**AGENDA**

**CROMWELL WATER POLLUTION CONTROL AUTHORITY  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, FEBRUARY 11, 2019  
7:00 PM ROOM 224/5**

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- 1. Call Public Hearing to Order**
- 2. Introduction of Authority Members**
- 3. Reading of Call of Hearing**

Notice is hereby given that a Public Hearing, at which all interested parties desiring to be heard will be afforded the opportunity to be heard, will be held by the Cromwell Water Pollution Control Authority at 7:00 PM on Monday, February 11, 2019, in Room 224/225 of the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut for the purpose of:

1. Consideration of the Proposed 2019/2020 Sewer Assessment Budget
2. Consideration of the Proposed 2019/2020 Sewer Usage Budget
3. Consideration of the Proposed 2019/2020 Sewer User EDU Rate of \$275

Copies of the Proposed Assessment, Usage Budgets and Sewer User EDU Rate are on file in the office of the Cromwell Town Clerk and will be available for inspection by the public during normal business hours beginning on Wednesday, January 30, 2019.

Dated at Cromwell, Connecticut this 29<sup>th</sup> day of January 2019.  
Alice Kelly, CWPCA Chairman

- 4. Citizen Comments**  
The purpose of this hearing is to receive comments on the Item(s) in the call only, comments on other matters will not be allowed. To be fair to all those in attendance a time limit of five (5) minutes for each comment will be established, a person speaking that has met the limit will have to wait until all others have commented to be recognized again. All persons commenting must identify themselves by name and address so that their comments can be recognized in the recordings.
- 5. Read Any Correspondence Into Record**
- 6. Close Hearing**

## **Regular Meeting**

- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
  - a. January 28, 2019 Special Meeting & Budget Workshop
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
  - a. Marianne Sylvester, Finance Director to Attend to Discuss CWPCA Facility Funding, Budget etc.
  - b. CWPCA 2019-2020 Proposed Assessment, Usage Budgets and EDU Rate-Review and Action
- 8. Old Business**
  - a. Public Works/CWPCA Facility Preliminary Construction Costs- Info in Packet
- 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. Sewer Usage/Assessment/CNR Funds and Projected Income Summary Report
- 12. Adjournment**