

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING & BUDGET WORKSHOP
MONDAY, JANUARY 29th, 2018
7:00 PM ROOM 222

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. December 11, 2017 Regular Meeting
5. Report of Chairman
 - a. Member's Report
 - b. Staff Report
6. Citizen Comments
7. New Business
 - a. Discussion and Action on FY 2018-2019 EDU Rate, Usage, and Assessment & CNR Budgets and to Move to Public Hearing in February- Separate Budget Packet Enclosed.
8. Old Business
 - a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration. In Progress
 - b. Discussion and Action on Final Draft ROA Sewer Benefit Assessment Document (Town Attorney Reviewed).
9. Bills and Correspondence
 - a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/5 in the Amount of \$4,000.00 and Pay Invoice No. 2236/6 in the Amount of \$16,500.00 for Final Design Services & Bid Docs. for the I/I Study Construction Preparation.
 - b. Murtha Cullina - Request to Approve to pay Invoice No. 557473 in the Amount of \$122.50 for Draft Revisions of ROA.
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 in February
 - b. Approve Refund of \$891.75 to Kenneth Rozich for overpayment of 2017 Usage Bill
12. Adjournment

RECEIVED FOR FILING
1-24-2018 at 9:44AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Luigi Comasoglio, Asst.
TOWN CLERK