

AGENDA
CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
MONDAY, MAY 20, 2019
6:30 PM ROOM 224/5

1. Call to Order
2. Roll Call and Seating of Alternates
3. Approve/Amend Agenda
4. Approve/Amend Minutes
 - a. March 14, 2019 Special Meeting
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 Public Works/CWPCA Facility Funding & Budgeting
 - b. Approve the Sewer Administrator as the Designee for signing between Town and Property Owner the Agreement- For Private Property Inflow Removal Program
 - c. Developers Permit- Agreement with Covenant Village. Discussion & Action
8. Old Business
 - a. Public Works/CWPCA Facility
 - b. Arbor Meadows (off Field Rd) - Construction of Sewer Mains Ongoing.
 - c. Sanitary Sewer I/I Project – VMS Construction Project Nearing Completion
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 RECORD
May 14, 2019 11:47A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT

