

CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 14, 2015
7:00 PM ROOM 224/225
MINUTES

1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:00 PM.

2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Members Timothy Griffin & Kenneth Slade

Also Present: Town Council Liaison Richard Newton, Commission Clerk Sarah Voog

Absent: Robert Jahn

3. Approve/Amend Agenda

Alice Kelly made a motion to approve the agenda, 2nd by Kenneth Slade.

All in Favor. Motion Passed.

4. Approve/Amend Minutes

a. August 10, 2015 Public Hearing & Regular Meeting

Timothy Griffin made a motion to approve the minutes as presented, 2nd by Eric Zeilor.

All in Favor. Motion Passed.

5. Report of Chairman

a. Member's Report

b. Staff Report

There were no member or staff reports made.

6. Citizen Comments

Chairman Alice Kelly asked if there were any citizen comments and there were none.

7. New Business

None

8. Old Business

a. Northwoods Estates (Bucks Crossing & Fawn Run), Phase 1- Pending Release

b. I/I Study Update - DEEP Correspondence R. Peck to George Hicks & Discussion on Draft Sump Pump/Inflow Disconnection Financial Assistance Grant Policy

Items 8.a&b were tabled.

9. Bills and Correspondence

a. Cardinal Engineering Associates Request for Payment of Invoice 2168/15 in the Amount of \$13,324.06, Final Invoice for I/I Project 2168.

A brief discussion was held.

**Eric Zeilor made a motion to pay invoice 2168/15 in the amount of \$13,324.06, 2nd by Timothy Griffin.
All in Favor. Motion Passed.**

10. Financial Reports

- a. Receivables/Delinquent Assessment & Usage Account Updates
- b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
- c. Bond & SIF Status

Items 10. a-c were reviewed with no action.

11. Miscellaneous

None

12. Adjournment

Timothy Griffin made a motion to adjourn the meeting at 7:07 PM, 2nd by Eric Zeilor.

All in Favor. Meeting Adjourned.

Respectfully Submitted By,

Sarah A. Voog
CWPCA Commission Clerk