

## **Meeting was Canceled at 7:10 PM - Due to Lack of Quorum**

### **AGENDA**

CROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
MONDAY, JUNE 8, 2015  
7:00 PM ROOM 224/225

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- 1. Call to Order**
- 2. Roll Call and Seating of Alternates**
- 3. Approve/Amend Agenda**
- 4. Approve/Amend Minutes**
  - a. May 11, 2015 Regular Meeting
- 5. Report of Chairman**
  - a. Member's Report
  - b. Staff Report
- 6. Citizen Comments**
- 7. New Business**
  - a. Cardinal Engineering Presentation- Request Approval of Amendment 3 for I & I Study
  - b. 3 Centerwood Drive- Email Request for Sewer Waiver
- 8. Old Business**
  - a. Northwoods Estates (Bucks Crossing & Fawn Run), Phase 1- Pending Release
  - b. Northwoods Estates (Bucks Crossing & Fawn Run), Phase 3 – R Peck Memo
- 9. Bills and Correspondence**
  - a. Murtha Cullina- Request for Payment of Invoice 509707 in the Amount of \$955.50
- 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**