

CROMWELL WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MONDAY, MARCH 13, 2017
7:00 PM ROOM 224/5
MINUTES

RECEIVED FOR FILING
3-17-2017 at 11:47 AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

D. Conroy
TOWN CLERK

1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:01 PM.

2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Robert Jahn, Tim Griffin

Also Present: Sewer Administrator Richard Peck, Town Council Liaison Richard

Newton, Commission Clerk Sarah Voog

Absent: Kenneth Slade

3. Approve/Amend Agenda

Robert Jahn made a motion to approve the agenda as presented, 2nd by Timothy Griffin.

All in Favor. Motion Passed.

4. Approve/Amend Minutes

a. February 15, 2017, Public Hearing/Special Meeting

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

Vote: Yes: Alice Kelly, Robert Jahn, Timothy Griffin

Abstain: Eric Zeilor (not present for minutes meeting)

Motion Passed.

5. Report of Chairman

a. Member's Report

b. Staff Report

There were no other Reports.

6. Citizen Comments

There were no citizen comments.

7. New Business

a. Town to Review Cardinal Engineering's Draft Agreement for Engineering Design and Construction Contract Administration before CWPCA approval request and signing by Chairman.

Rich Peck reviewed with the Authority the details of the Cardinal Engineering's Draft Agreement for Engineering Design and Construction Contract. Some language changes were made and the Authority approved the draft to go to the Town Attorney for review.

Chairman Kelly stated that Rich Peck had done an excellent review of the document.

8. Old Business

None

9. Bills and Correspondence

None

10. Financial Reports

- a. Receivables/Delinquent Assessment & Usage Account Updates
 - b. Budget Update Revenues/Expenditures – Assessment, Usage & CNR
 - c. Bond & SIF Status
- Alice Kelly asked that the report for the Sewer Authority revenue report be revised to reflect fees.
- Items 10. a-c were reviewed with no action.

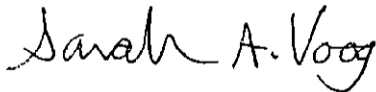
11. Miscellaneous

Robert Jahn asked that Mr. Simonian check his figures for the budget projections as they don't agree with the recommended budgeted figures the CWPCA used for the projected budgeted figures. Rich Peck explained that they don't meet to discuss the final figures until after the CWPCA has developed their budget.

12. Adjournment

Robert Jahn made a motion to adjourn the meeting at 7:46 PM, 2nd by Eric Zeilor. All in Favor. Meeting adjourned.

Respectfully Submitted By:



Sarah A. Voog
CWPCA Commission Clerk