

MINUTESCROMWELL WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MONDAY, OCTOBER 16, 2017

## 1. Call to Order

## 2. Roll Call and Seating of Alternates

## 3. Approve/Amend Agenda

## 4. Approve/Amend Minutes

- a. August 14, 2017, Regular Meeting

## 5. Report of Chairman

- a. Member's Report
- b. Staff Report

## 6. Citizen Comments

## 7. New Business

- a. 95 Berlin Road Car Wash Sewer Design Proposal - Discussion & Action

Paul Szymanski, P.E. presented the design to the Commission.

Motion to Approve: Timothy Griffin Second: Robert Jahn.

The approval included that all of the conditions in the October 5, 2017 Richard Peck and Jon Harriman memorandum.

Approved Unanimously

## 8. Old Business

- a. Cardinal Engineering's Agreement for Engineering Design and Construction Contract Administration. Preliminary work ongoing. FYI only No Action Needed.

- b. Draft Agreement for Private Inflow Removal Program- Reviewed by Attorney Olson  
Motion to approve: Robert Jahn Second: Timothy Griffin.

Approved Unanimously.

- c. Discussion on Proposed ROA Sewer Assessments - Memo R. Peck & Track  
Change Doc.- Separate Packet

The Commission discussed the proposed ROA Sewer Assessments and Richard Peck will make changes as to how the proposal will be organized. The packet will be on the next agenda with recommended changes.

## 9. Bills and Correspondence

- a. Cardinal Engineering- Request to Approve to Pay Invoice No. 2236/1 in the amount of \$14,504.00 for Survey and Preliminary Design Services for the 1/1 Study Construction Preparation. Richard Peck, Sewer Administrator reviewed the invoice and recommended payment.

Motion to approved as recommend by Richard Peck: Robert Jahn Second: Timothy Griffin.

Approved Unanimously

RECEIVED FOR FILING  
11-7 2017 at 11:29 AM.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.  
*Luis Lamas*  
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## MINUTES

### CROMWELL WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MONDAY, OCTOBER 16, 2017

#### **10. Financial Reports**

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

No Action Needed or taken.

#### **11. Miscellaneous**

CWPCA 2018 Meeting Calendar

Motion to Approve: Robert Jahn Second: Timothy Griffin

**Approved Unanimously**

#### **12. Adjournment**

Motion to Adjourn at 8:15 pm Timothy Griffin

Respectfully Submitted,



Alice Kelly, Chair