

CROMWELL WATER POLLUTION CONTROL AUTHORITY

PUBLIC HEARING / REGULAR MEETING

MONDAY, FEBRUARY 10, 2020

7:00PM TOWN COUNCIL ROOM

Minutes

RECEIVED FOR RECORD
Feb 11, 2020 09:41A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT *LC*

1. Call Public Hearing to Order

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

2. Introduction of Authority Members

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Allan Spotts, Member Edwin Kosinski, Also Present: Cromwell Town Councilman Al Waters, Sewer Administrator Richard Peck, Clerk Laura Criscuolo

3. Reading of Call of Hearing

Chairman Alice Kelly, read the Reading of Call of Hearing. Vice Chairman Eric Zeilor made a motion to approve the Reading of Call of Hearing, 2nd by Member Allan Spotts. All in Favor. Motion Passed.

4. Citizen Comments

None at this time

5. Read Any Correspondence Into Record

None at this time

6. Close Hearing

Vice Chairman Eric Zeilor made a motion to close the hearing, 2nd by Member Allan Spotts. All in Favor. Motion Passed.

REGULAR MEETING

1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:03PM

2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Allan Spotts, Member Edwin Kosinski, Also Present: Cromwell Town Councilman Al Waters, Sewer Administrator Richard Peck, Clerk Laura Criscuolo

3. Approve/Amend Agenda

Member Allan Spotts made a motion to approve the agenda, 2nd by Member Edwin Kosinski. All in Favor. Motion Passed.

4. Approve/Amend Minutes

- a. January 27, 2020 Regular Meeting: Member Edwin Kosinski made a motion to approve the January 27, 2020 Regular Meeting Minutes, 2nd by Member Allan Spotts. All in Favor. Motion Passed.

5. Report of Chairman

- a. Member's Report: Nothing at this time
- b. Staff Report: Sewer Administrator, Richard Peck reported the facility is actively in progress

6. Citizen Comments: None at this time

7. New Business

- a. CWPCA 2020-2021 Proposed Sewer Assessment Budget, Usage Budget, CNR Fund and EDU Rate – Review & Action: Sewer Administrator Richard Peck reviewed the Proposed Sewer Assessment Budget, Usage Budget, CNR Fund and EDU Rate attachment.
 - Member Edwin Kosinski made a motion to approve Proposed Sewer Assessment Budget of \$33, 000., 2nd by Member Allan Spotts. All in Favor. Motion Passed.
 - Member Edwin Kosinski made a motion to approve Proposed Sewer Usage Budget of \$2,055, 269., 2nd by Member Allan Spotts. All in Favor. Motion Passed.
 - Member Allan Spotts made a motion to approve Proposed CNR \$300, 000., 2nd by Member Edwin Kosinski. All in Favor. Motion Passed.
 - Vice Chairman Eric Zeilor made a motion to approve Proposed Sewer Assessment EDU Rate of \$275 for 2020-2021, 2nd by Member Allan Spotts. All in Favor. Motion Passed.

8. Old Business

- a. Public Works/CWPCA Facilities – Site/Building in Progress
- b. Covenant Village – Sewer Construction Ongoing

c. Arbor Meadows Phase II Sewer Construction in Progress

9. Bills and Correspondence

- a. 95 Berlin Road, LLC (Car Wash) – Final Inspection & Release of Sewer Maintenance Bond in the amount of \$7, 000.00 (R. Peck Memo): **Sewer Administrator Richard Peck reviewed the attached memo. Vice Chairman Eric Zellor made a motion to approve the Final Inspection & Release of Sewer Maintenance Bond in the amount of \$7, 000.00, 2nd by Member Allan Spotts. All in Favor. Motion Passed.**

10. Financial Reports

- a. Receivables/Delinquent Assessment & Usage Account Updates – Table: **Sewer Administrator Richard Peck has not received anything at this time**
b. Budget Update Revenues / Expenditures – Assessment, Usage & CNR – Table: **Sewer Administrator Richard Peck has not received anything at this time**
c. Bond & SIF Status – **Sewer Administrator Richard Peck made reference to attachment**

11. Miscellaneous: Nothing at this time

- 12. Adjournment: Member Allan Spotts made a motion to adjourn the meeting at 7:19PM, 2nd by Member Edwin Kosinski. All in favor. Meeting adjourned.**

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk