

Cromwell Water Pollution Control Authority

Regular Meeting

Monday, January 25, 2021

7:00PM Town Council Room

Minutes

RECEIVED FOR RECORD
Jan 26, 2021 10:04A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT *PL*

1. Call to Order

Vice Chairman Eric Zeilor called the meeting to order at 7:00PM

2. Roll Call and Seating of Alternates

Present: Vice Chairman Eric Zeilor, Member Allan Spotts, Member Bob Donohue, Member Edwin Kosinski, Also Present: Sewer Administrator Richard Peck, Clerk Laura Criscuolo

3. Approve/Amend Agenda

Vice Chairman Eric Zeilor made a motion to amend the agenda to include to Old Business, 8C, Follow-Up Discussion of Agreement prepared by Vice Chairman Eric Zeilor; 2nd by Member Allan Spotts. All in Favor. Motion Passed.

4. Approve/Amend Minutes

- a. December 13, 2020 Regular Meeting: Member Edwin Kosinski made a motion to approve the December 13, 2020 Regular Meeting, 2nd by Member Allan Spotts. All in Favor. Motion Passed.

5. Report of Chairman

- a. Member's Report: Nothing to report at this time.
- b. Staff Report: Nothing to report at this time

6. Citizen Comments: None at this time

7. New Business:

- a. Discussion and Action on FY 2021 – 2022 EDU Rate, Usage, Assessment & CNR Budgets and to Move to Public Hearing in February-Separate Budget Packet Enclosed: Sewer Administrator Richard Peck discussed handout of Proposed Sewer Assessment Budget 2021-2022 Balance Sheet & handout of Proposed Sewer Usage Budget 2021-2022 Balance Sheet. Member Bob Donohue made a motion on the proposed Sewer Assessment Budget 2021-2022 estimated expenditures of \$33,000.00 as proposed, 2nd by Vice Chairman Eric Zeilor. All in Favor. Motion Passed. Member Edwin Kosinski made a motion to approve the Proposed Sewer Usage Budget 2021-2022 Balance Sheet in the amount of \$2,271.861.00 & to keep the current EDU Rate of \$275.00 as proposed by Sewer Administrator Richard Peck, 2nd by Member Bob Donohue. All in Favor. Motion Passed. Member Allan Spotts made a motion

to move the Public Hearing in February, 2nd by member Bob Donohue. All in Favor. Motion Passed.

8. Old Business

- a. Public Works/CWPCA Facility Nearing Completion: Sewer Administrator Richard Peck discussed the progress of the Public Works/CWPCA Facility, it is still in process and nearing completion
- b. Cromwell Village at 150 Country Squire, Sewer Construction in Progress: Sewer Administrator Richard Peck discussed this is still in process & there is no ETA at this time.
- c. Follow Up Discussion on Agreement of New Building; Prepared by Vice Chairman Eric Zeilor: No update from town at this time, Sewer Administrator Richard Peck will follow up with Town Manager on behalf of CWPCA
- d. Discussion on Connection Charge for 100 County Line Drive-Tabled: Waiting for follow-up from Town Attorney, this will be tabled for the next CWPCA Meeting. **Member Allan Spotts made a motion to table the discussion on the connection charge for 100 County Line Drive to the next CWPCA Meeting, 2nd by Vice Chairman Eric Zeilor. All in Favor. Motion Passed.**
- e. Arbor Meadows Phase III Approved-Carrier Construction: Phase 2 Sewers completed. Chairman Alice Kelly signed to start Phase 3

9. Bills & Correspondence: None at this time

10. Financial Reports

- a. Receivables/Delinquent Assessments & Usage Account Updates: Sewer Administrator Richard Peck provided & discussed reports.
- b. Budget Update Revenues/Expenditures-Assessment, Usage & CNR: Sewer Administrator Richard Peck provided & discussed report
- c. Bond & SIF Status: Sewer Administrator Richard Peck provided & discussed report.

11. Miscellaneous: Nothing to report at this time

12. Adjournment: Member Allan Spotts made a motion to adjourn the meeting at 8:12PM, 2nd by Member Bob Donohue. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk