


**Cromwell Water Pollution Control Authority
Public Hearing/Regular Meeting
Monday, February 08, 2021
7:00PM Town Council Room**

Minutes

RECEIVED FOR RECORD
Feb 10, 2021 10:52A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

1. Call Public Meeting 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 Bob Donohue, Member Edwin Kosinski, Also Present: Sewer Administrator Richard Peck, Clerk Laura Criscuolo

3. Reading of Call of Hearing

Chairman Alice Kelly read the call of hearing

4. Citizen Comments

None at this time

5. Ready Any Correspondence Into Record

Vice Chairman Eric Zeilor made a motion to open the hearing, 2nd by member Bob Donohue. All in Favor. Motion Passed.

6. Close Hearing

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


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1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:04PM

2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, 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

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 25, 2021 Regular Meeting: **Vice Chairman Eric Zeilor made a motion to approve the January 25, 2021 Regular Meeting, 2nd by Member Allan Spotts. All in Favor with Chairman Alice Kelly abstaining. 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. CWPCA 2021-2022 Proposed Sewer Assessment Budget, Usage Budget, CNR Fund and EDU Rate. Review & Action:
- **Member Allan Spotts made a motion to approve the CWPCA 2021-2022 Proposed Sewer Assessment Budget in the amount \$33,000, 2nd by Member Bob Donohue. All in Favor. Motion Passed.**
 - **Member Allan Spotts made a motion to approve the Sewer Usage Budget 2021-2022 in the amount of \$2,271,861, 2nd by Member Edwin Kosinski. All in Favor. Motion Passed.**
 - **CNR Fund: Per Sewer Administrator Richard Peck there is not a CNR Fund this year.**

- **Member Allan Spotts made a motion to approve the 2021-2022 EDU Rate of \$275 , 2nd by Member Edwin Kosinski. All in Favor Motion Passed.**

8. Old Business

- a. Public Works/CWPCA Facility-Discussion on an Agreement Including Shared Costs: Sewer Administrator Richard Peck discussed that ongoing issues continue to be discussed with the Contractor. Sewer Administrator & CWPCA discussed the Shared Costs Attachment; it was discussed to add Accident Claims & Building Claims to the Shared Costs.
- b. Cromwell Village at 150 Country Squire, Sewer Construction in Progress: Sewer Administrator Richard Peck discussed there is no movement on this project at this time; the sewer punch list is not completed.
- c. Discussion on Connection Charge for 100 County Line Drive: See Attorney Email: Sewer Administrator reviewed the attached email from Kari L. Olson, Partner at Murtha Cullina Attorneys at Law. According to her email she does not see anything in the rules that would authorize a waiver of the connection fee. The cost will be submitted to the Town of Cromwell for the project & it comes out of the project.
- d. Arbor Meadows Phase III: Chairman Alice Kelly signed DPA, no movement at this time

9. Bills & Correspondence: None at this time

10. Financial Reports

- a. Receivables/Delinquent Assessments & Usage Account Updates: Sewer Administrator Richard Peck provided & discussed report
- 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 at this time

12. Adjournment

Chairman Alice Kelly made a motion to adjourn the meeting at 7:28PM, 2nd by Member Bob Donohue. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk