

**Cromwell Water Pollution Control Authority
Regular Meeting**

Monday, March 8, 2021

7:00PM Town Council Room

Minutes

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JoAnn Doyle
TOWN CLERK
CROMWELL, CT



1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:00PM

2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Bob Donohue, Member Edwin Kosinski, Also Present: Councilman Al Waters, Sewer Administrator Richard Peck, Clerk Laura Criscuolo

3. Approve/Amend Agenda

Vice Chairman Eric Zeilor made a motion to approve the agenda; 2nd by Member Edwin Kosinski. All in Favor. Motion Passed.

4. Approve/Amend Minutes

- a. February 8, 2021 Public Hearing/Regular Meeting: **Vice Chairman Eric Zeilor made a motion to approve the February 8, 2021 Public Hearing/Regular Meeting, 2nd by Member Bob Donohue. 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. Vista Estates Subdivision-Sanitary Sewer Plan Presentation by John Wagenblatt of the LCR Group, (Letter & Comments in Packet), Discussion & Action: John Wagenblatt, Jay Zielinski, Rich Reynolds present from LCR Group to present Vista Estates Subdivision-Sanitary Sewer Plan. **Vice Chairman Eric Zeilor made a motion to approve the Proposed Sewer Vista Estates at Hicksville Road & West Street, Cromwell; with the consideration of the conditions on the Memorandum dated 3/02/2021 from Richard Peck to John Wagenblatt, 2nd by Member Bob Donohue. All in Favor. Motion Passed.**

8. Old Business

- a. Public Works/CWPCA Facility – Discussion on an Agreement including Shared Costs: Sewer Administrator Richard Peck and CWPCA Members discussed the Public Works/CWPCA Facility Agreement & Shared Costs.

- b. Cromwell Village at 150 Country Squire, Sewer Construction in Progress: Sewer Administrator Richard Peck discussed construction is still in progress at this time.
- c. Arbor Meadows Phase III-Construction Starting in March: Phase 3 Sewer Construction will start on March 10, 2021.

9. Bills & Correspondence

- a. Request to pay Murtha Cullina LLP for Legal Services-Invoice #681971 in the Amount of \$465.50: **Vice Chairman Eric Zellor made a motion to pay the Murtha Cullina LLP for Legal Services-Invoice #681971 in the Amount of \$465.50 with a correction to the Invoice # to be corrected to 681970; 2nd by Member Edwin Kosinski.**

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: Chairman Alice Kelly made a motion to adjourn the meeting at 7:42PM, 2nd by Vice Chairman Eric Zellor. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk