


Cromwell Water Pollution Control Authority

Regular Meeting

Monday, July 12, 2021

7:00PM Town Council Room

Minutes

RECEIVED FOR RECORD
Jul 13, 2021 09:28A
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 Allan Spotts, 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 Bob Donahue. All in Favor. Motion Passed.

4. Approve/Amend Minutes

- a. May 10, 2021 Public Hearing/Regular Meeting: **Member Allan Spotts made a motion to approve the May 10, 2021 Public Hearing/Regular Meeting, 2nd by Vice Chairman Eric Zeilor. All in Favor with the exception of Chairman Alice Kelly & Member Edwin Kosinski abstaining due to not in attendance at the May 10, 2021 meeting. 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. Line Item Transfers for Public Works Supplies and Property Supplies: **Vice Chairman Eric Zeilor made a motion to approve the line item transfer of funds from within the July 1, 2020 – June 30, 2021 Sewer Usage Budget to cover Property Insurance & Public Works Supplies final expenses as requested by Sewer Administrator Richard Peck, 2nd by Member Allan Spotts. All in Favor. Motion Passed.**
- b. Sanitary Sewer Line Rehabilitation Project-Phase V-Information Provided: **Vice Chairman Eric Zeilor made a motion on behalf of the CWPCA to move forward with the Phase 5 Rehabilitation Project by submitting an application for funding to the American Rescue Plan, 2nd by Member Edwin Kosinski. All in Favor. Motion Passed.**

8. Old Business

- a. Public Works/CWPCA Facility-Discussion: Vice Chairman Alice Kelly & Member Edwin Kosinski to send an email to the Town Manager with possible dates to have a meeting that includes the Town of Cromwell Legal Representative; to discuss the Memorandum of Understanding
- b. Arbor Meadows Phase III-In Construction: Construction remains in progress

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: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 7:54PM, 2nd by Member Allan Spotts. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk