


**Cromwell Water Pollution Control Authority**

**Regular Meeting**

**Monday, December 13, 2021**

**7:00PM Room 219**

**Minutes**

RECEIVED FOR RECORD  
Dec 14, 2021 10:52A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT 

**1. Call to Order**

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

**2. Roll Call and Seating of Alternates**

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Bob Donohue, Ed Kosinski, Matt DiDomizio, Also Present: 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 Ed Kosinski. All in Favor. Motion Passed.

**4. Approve/Amend Minutes**

- a. November 8, 2021 Regular Meeting: Vice Chairman Eric Zeilor made a motion to approve the November 8, 2021 Regular Meeting, 2<sup>nd</sup> by Member Bob Donohue. All in Favor with Member Ed Kosinski 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 Attended**

**7. New Business**

- a. Proposed 8 Lot Sub-division-20 Woodside Road; Presentation on Sanitary Sewer Connection, Discussion/Action: Vice Chairman Eric Zeilor made a motion to approve the proposed sanitary sewers for the 20 Woodside Road project with the conditions recommended in the December 1, 2021 Memo from Sewer Administrator Richard Peck & Jon Harriman P.E. to James Cassidy, P.E., 2<sup>nd</sup> by Member Bob Donohue. All in Favor. Motion Passed.

**8. Old Business**

- a. Cardinal Engineering-Phase V Rehabilitation & Updating NIT Feasibility Study: Sewer Administrator Richard Peck discussed the status & processes of the Cardinal Engineering Phase V Rehabilitation & Updating NIT Feasibility Study. Per the recommendation of Chairman Alice Kelly; Sewer Administrator Richard Peck will

request Cardinal Engineering to attend the CWPCA Meeting in January to provide a presentation. All CWPCA Members in agreement.

**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: Chairman Alice Kelly requests deferred taxes be taken off the report.

**11. Miscellaneous:**

- a. Sewer Administrator Richard Peck provided a diagram and discussed the flooded area off of Shunpike Road that has 2 manholes, 1 of the manholes is completely submerged the 2<sup>nd</sup> manhole is barely above. The developer will work with the town to alleviate the problem. Sewer Administrator Richard Peck is working the team to rectify this.

**12. Adjournment: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 7:39PM, 2nd by Member Ed Kosinski. All in favor. Meeting adjourned.**

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk