

4a.

**Cromwell Water Pollution Control Authority
Regular Meeting**

Monday, April 11, 2022

7:00PM Council Chambers

Minutes

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JoAnn Doyle
TOWN CLERK
CROMWELL, CT

1. Call to Order

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

2. Roll Call and Seating of Alternates

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

4. Approve/Amend Minutes

- a. January 24, 2022 Regular Meeting: Vice Chairman Eric Zeilor made a motion to approve the January 24, 2022 Regular Meeting, 2nd by Member Bob Donohue. All in Favor with Member Ed Kosinski abstaining. Motion Passed.
- b. February 14, 2022 Public Hearing/Regular Meeting: Vice Chairman Eric Zeilor made a motion to approve the February 14, 2022 Public Hearing/Regular Meeting, 2nd by Member Ed Kosinski. Motion Passed.

5. Report of Chairman

- a. Member's Report: Vice Chairman Eric Zeilor inquired about the status of the September 2021 CWPCA Meeting where Citizens attended the CWPCA Meeting & inquired about the sewer on Evergreen. At this time we are waiting for the go ahead, but cannot move forward until July. There is erosion from storm water, this will not impact the side where sewer repair will be done. January 2022 was Vice Chairman's Eric Zeilor's expiration, he needs to be reappointed
- b. Staff Report: Nothing to report at this time

6. Citizen Comments: None Attended

7. New Business

- a. Sanitary Sewer System Phase V Rehab, Project-Request for Additional Funds (R. Peck Memo): Member Ed Kosinski made a motion to approve Sewer Administrator Richard Peck's request to appropriate the funds in the amount of \$250, 000 to be transferred from the Account 260 Sewer CNR

Fund Balance into CNR Line item 16008000-77370 Phase V Rehabilitation, 2nd by Member Bob Donohue. All in Favor. Motion Passed.

- b. **DP-A-Discussion & Action on Vista Estates Subdivision Agreement, Hicksville Rd: Vice Chairman Eric Zeilor made a motion to move forward with signing of the DP-A-Vista Estates Subdivision Agreement, Hicksville Rd. per the Developer Exhibit 7B & for the Chairman Alice Kelly to sign the agreement, 2nd by Member Bob Donohue. All in Favor. Motion Passed.**

8. Old Business: Nothing to report at this time

9. Bills & Correspondence: Nothing to report at this time

10. Financial Reports

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

11. Miscellaneous: Nothing to report at this time

12. Adjournment: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 7:33PM. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk