

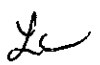
**Cromwell Water Pollution Control Authority**

**Regular Meeting**

**Monday, May 9, 2022**

**7:00PM Council Chambers**

**Minutes**

RECEIVED FOR RECORD  
May 10, 2022 10:07A  
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, Matthew DiDomizio, Also Present: Sewer Administrator Richard Peck, Clerk Laura Criscuolo

**3. Approve/Amend Agenda**

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

**4. Approve/Amend Minutes**

- a. April 11, 2022 Regular Meeting: **Vice Chairman Eric Zeilor made a motion to approve the April 11, 2022 Regular Meeting Minutes, 2<sup>nd</sup> by Member Bob Donohue. All in Favor. Motion Passed.**

**5. Report of Chairman**

- a. Member's Report: **Chairman Alice Kelly sent a Memo to the Town Manager & Finance Manager to request a status of the July 26, 2021 request for funding under the American Rescue Fund; at this time there has been no response. Chairman Alice Kelly also included copies of this request in the Town Council and Board of Finance July 2021 meeting packets; but the copies were never included in the packets**
- b. Staff Report: Nothing to report at this time

**6. Citizen Comments: None Attended**

**7. New Business**

- a. **Proposed Mixed Use Development to be Located on the former Red Lion Hotel property at 100 Berlin Road-Letter for Request of Availability and Capacity: Sewer Administrator Richard Peck provided the Letter for Request of Availability and Capacity of Proposed Mixed Use Development to be Located on the former Red Lion Hotel property at 100 Berlin Road.. CWPCA Members & Sewer Administrator Richard Peck discussed letter.**

**8. Old Business: Nothing to report at this time**

**9. Bills & Correspondence:**

- a. Cardinal Engineering-Preliminary Design Phase V Rehabilitation-Invoice #21-2236 in the amount of \$9000.00: **Vice Chairman Eric Zeilor made a motion to approve the Cardinal Engineering-Preliminary Design Phase V Rehabilitation-Invoice #21-2236 in the amount of \$9000.00, 2<sup>nd</sup> by Member Matthew DiDomizio. All in Favor. Motion Passed.**
- b. Cardinal Engineering-Final Design & Preparation of Documents-Invoice#22-2236 in the amount of \$2500.00: **Vice Chairman Eric Zeilor made a motion to approve the Cardinal Engineering-Final Design & Preparation of Documents-Invoice#22-2236 in the amount of \$2500.00, 2<sup>nd</sup> by Member Matthew DiDomizio. All in Favor. Motion Passed.**

**10. Financial Reports**

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

11. Miscellaneous: Nothing to report at this time

**12. Adjournment: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 7:17PM, 2<sup>nd</sup> by Member Matthew DiDomizio. All in favor. Meeting adjourned.**

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk