

Cromwell Water Pollution Control Authority

Regular Meeting

Monday, July 11, 2022

7:00PM Council Chambers

Minutes

1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:02PM

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. May 9, 2022 Regular Meeting: **Member Bob Donohue made a motion to approve the
April 11, 2022 Regular Meeting Minutes, 2nd by Vice Chairman Eric Zeilor. All in
Favor. Motion Passed.**

5. Report of Chairman

- a. Member's Report: Nothing to report at this time
- b. Staff Report: Richard Peck, Sewer Administrator provided an update regarding
feasibility study

6. Citizen Comments: No Citizens in Attendance

7. New Business:

- a. R. Peck Memo-Line Item Transfers Request: **Member Matthew DiDomizio
made a motion to approve the line item transfers from within the 2021-2022
Sewer Usage Budget in the amount of \$1307.00 to cover Other Capital items
& Meter and Pump Station final expenses as requested by Sewer
Administrator Richard Peck, 2nd by Vice Chairman Eric Zeilor. All in
Favor. Motion Passed.**

8. Old Business:

- a. Sheu Farm Subdivision-20 Woodside Rd., Sewers in Construction: Sewer
Administrator Richard Peck provided an update, Sheu Farm Subdivision Sewers
in Construction remains in progress

9. Bills & Correspondence:

- a. Cardinal Engineering-Final Design of Phase V Rehab. Documents-Invoice #23-2236 in the amount of \$1500.00: Vice Chairman Eric Zeilor made a motion to approve the Cardinal Engineering-Final Design of Phase V Rehab. Documents-Invoice #23-2236 in the amount of \$1500.00, 2nd by Member Ed Kosinski. 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 7:22PM, 2nd by Member Bob Donohue. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk