

Cromwell Water Pollution Control Authority

Regular Meeting

Monday, September 12, 2022

7:00PM Council Chambers

Minutes

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Sep 13, 2022 12:09P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

1. Call to Order

Vice Chairman Eric Zeilor called the meeting to order at 7:00 PM

2. Roll Call and Seating of Alternates

Present: Vice Chairman Eric Zeilor, Member Bob Donohue

Ed Kosinski Matthew DiDomizio, Also Present: Sewer Administrator Richard Peck,

Absent: Clerk Laura Criscuolo & Chairman Alice Kelly,

3. Approve/Amend Agenda

Bob Donohue made a motion to approve the agenda; 2nd by Member Matthew DiDomizio. All in Favor. Motion Passed.

4. Approve/Amend Minutes

- a. September 11, 2022 Regular Meeting: **Member Bob Donohue made a motion to approve the July 11, 2022 Regular Meeting Minutes, 2nd by Vice Chair Eric Zeilor. All in Favor. Motion Passed.**

5. Report of Chairman

- a. Member's Report: Nothing to report at this time
b. Staff Report: Nothing new to report at this time

6. Citizen Comments: No Citizens in Attendance

7. New Business:

- a. Phase V Rehabilitation- R. Peck went over the bid results and agreed with Cardinal's bid recommendation to award this project to Insituform Technologies. **Ed Kosinski made a motion to award this project to Insituform Technologies for the Phase V Rehabilitation for the Bid Amount of \$334,234.75. 2nd by Bob Donohue. All in Favor. Motion Passed.**
- b. Line Item Transfer- R. Peck explained the request for a line item transfer within budget and the need for a new CCTV Camera. **Matthew DiDomizio made a motion to approve the line item transfer of \$15,994.00 from Line Item 71200 to Line Item 74340. 2nd by Ed Kosinski. All in Favor. Motion Passed.**
- c. CNR Appropriation Request- R. Peck discussed the request to purchase a hydraulic breaker for the John Deere 410. **Ed Kosinski made a motion to approve the appropriation of \$15,200.00 within the Sewer CNR Fund for a hydraulic**

Breaker for use on the John Deere 410. 2nd by Bob Donohue. All in Favor. Motion Passed.

- d. Scheu Farm Subdivision- R. Peck recommended approving the completed sewer project. **Ed Kosinski made a motion to approve and accept the Scheu Farm sewers for use and to release the Performance and Payment Bond of \$55,000 upon the developer submitting the required Maintenance Bond of \$8,000 to be retained for the sewer project for a period of two years from acceptance. 2nd by Matt DiDomizio. All in Favor. Motion Passed.**

8. Old Business:

- a. Cardinal Engineers provided R. Peck with Draft Updated Feasibility Report. R. Peck will be reviewing report and provide CWPCA with final Updated Feasibility Report at the October Meeting.

9. Bills & Correspondence:

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 7:18PM, 2nd by Member Bob Donohue. All in favor. Meeting adjourned.

Respectfully Submitted By: Richard Peck, Acting CWPCA Commission Clerk