

**Cromwell Water Pollution Control Authority**

**Regular Meeting**

**Monday, November 14, 2022**

**7:00PM Council Chambers**

**Minutes**

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Nov 15, 2022 08:56A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT



**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 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. October 17, 2022 Regular Meeting: **Member Matthew DiDomizio made a motion to approve the agenda; 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-Sewer Administrators Job Posting-Closing Nov. 18, 2022

**6. Citizen Comments: No Citizens in Attendance**

**7. New Business:**

- a. Cardinal Engineering's Updated NIT Sewer Study Presentation: Joe Cermolla, President of Cardinal Engineer Associates in Meriden, CT presented an update on Northern Industries Tier Sewer Study Update

**8. Old Business:**

- a. Phase V Rehabilitation-Notice to Proceed, Pipe Lining Project Anticipated Start in January: Sewer Administrator provided an update; RR Liability Application needs to be reviewed & approved and received from Contractor Insituform

**9. Bills & Correspondence:**

- a. None at this time

**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: Member Matthew DiDomizio made a motion to adjourn the meeting at 8:07PM, 2<sup>nd</sup> by Vice Chairman Eric Zeilor. All in favor. Meeting adjourned.**

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk