


**Cromwell Water Pollution Control Authority
Regular Meeting**

**Monday, April 10, 2023
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 7:00PM.

2. Roll Call and Seating of Alternates

Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Bob Donohue, Geoff Oryell
Also Present: Clerk Laura Criscuolo

3. Approve/Amend Agenda

Vice Chairman Eric Zeilor made a motion to approve the agenda as presented, 2nd by Member Bob Donohue. All in Favor. Motion Passed.

4. Approve/Amend Minutes

- a. February 13, 2023 Public Hearing/Regular Meeting: **Vice Chairman Eric Zeilor made a motion to approve the February 13, 2023 Public Hearing/Regular Meeting, 2nd by Member Bob Donohue. All in Favor. Motion Passed.**

5. Report of Chairman

- a. Member's Report: Recruitment/Interviewing continues for the open position of Sewer Administrator
b. Staff Report: Nothing to report at this time

6. Citizen Comments: None in Attendance

7. New Business

- a. Approve the Agreement & Chairman to sign the agreement for Cardinal Engineering Professional Services. Town Council Waived Bid Requirement for Cardinal Engineering Services for Relief Sewers on Evergreen Road Sewer ROW to Rt. 9: **Vice Chairman Eric Zeilor made a motion to approve the Agreement & for the Chairman to sign the agreement for Cardinal Engineering Professional Services, 2nd by Member Geoff Oryell. All in Favor. Motion Passed.**
- b. Covenant Village-Approve Final Completion of Sewers Project-R.Peck Memo: **Vice Chairman Eric Zeilor made a motion to approve the Recommended Bond Release for the Covenant Village Project Sewer Project's 2-year Maintenance Bond in the amount of \$13, 000.00 and any unexpended SIF, 2nd by Member Geoff Oryell. All in Favor. Motion Passed.**

8. Old Business:

- a. Phase V Rehabilitation: Pipe Lining Project: Status at this time: Waiting on Railroad Approval
- 9. **Bills & Correspondence:** 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:**
 - a. Welcome New Member Geoff Oryell to CWPCA
- 12. **Adjournment:** Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 7:16PM, 2nd by Member Geoff Oryell. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk
