


**Cromwell Water Pollution Control Authority**  
**Regular Meeting**  
**Monday, May 8, 2023**  
**7:00PM Council Chambers**  
**Minutes**

RECEIVED FOR RECORD  
May 10, 2023 10:25A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT 

**Call to Order**

Chairman Alice Kelly called the meeting to order at 7:00PM

**Roll Call and Seating of Alternates**

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

**Approve/Amend Agenda: Member Bob Donohue made a motion to approve the agenda, 2nd by Vice Chairman Eric Zeilor. All in favor. Motion Passed.**

**Approve/Amend Minutes**

April 10, 2023 Regular Meeting: **Vice Chairman Eric Zeilor made a motion to approve the agenda, 2nd by Member Geoff Oryell. All in favor. Motion Passed.**

**Report of Chairman**

Member's Report: Nothing to report at this time

Staff Report: Sewer Administrator Richard Peck reported that the Sewer Administrator open position has been filled.

**Citizen Comments:** No Citizens in Attendance

**New Business:**

Arbor Meadows-Approve Phase IV & V Sewer Project-R. Peck Memo: **Member Bob Donohue made a motion to approve and accept the sewers for use and to release the Performance and Payment Bond of \$61,000 upon the developer submitting the required Maintenance Bond of \$6,000 to be retained for Phase IV sewers for a period two years from acceptance, 2nd by Vice Chairman Eric Zeilor. All in favor. Motion Passed.**

**Old Business:**

Phase V Rehabilitation-Pipe Lining Project-Construction in Progress

Cardinale Engineering: Sewer Administrator discussed the starting of Stage 6-  
Evergreen Relief Project-Is in Preliminary State-Start Date: TBD

**Bills & Correspondence:**

None at this time

**Financial Reports**

Receivables/Delinquent Assessments & Usage Account Updates: Sewer  
Administrator Richard Peck provided report.

Budget Update Revenues/Expenditures-Assessment, Usage & CNR: Sewer  
Administrator Richard Peck provided report.

Bond & SIF Status: Sewer Administrator Richard Peck provided report

Miscellaneous: Chairman Alice Kelly & Sewer Administrator Richard Peck will be  
meeting to discuss a FY 2024-2025 Grant.

**Adjournment: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at  
7:27PM, 2<sup>nd</sup> by Member Bob Donohue. All in favor. Meeting adjourned.**

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk