

Cromwell Water Pollution Control Authority

Regular Meeting

Monday, July 10, 2023

7:00PM Council Chambers

Minutes

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Jul 11, 2023 11:32A
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

Present: Chairman Alice Kelly, Vice Chairman Eric Zeilor, Member Bob Donahue, Member Geoff Oryell, Also Present: Sewer Administrator Daniel Parisi, Clerk Laura Criscuolo

3. Approve/Amend Agenda

Vice Chairman Eric Zeilor made a motion to amend the agenda to add to New Business Line Item 7B: Cromwell Village at 150 Country Squire Bond Release-Maintenance/Surety Bond #S024284; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.

4. Approve/Amend Minutes

a. June 12, 2023 Regular Meeting: Vice Chairman Eric Zeilor made a motion to approve the June 12, 2023 Regular Meeting Minutes; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.

5. Report of Chairman

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

6. Citizen Comments: No Citizens in Attendance

7. New Business:

a. Line Item Transfers 2022-2023-D. Parisi Memo: Vice Chairman Eric Zeilor made a motion to approve the 4 line item transfer of funds within the 2022-2023 Sewer Usage Budget to cover Meter & Pump Stations for replacement of a new submersible pump as recommended by Sewer Administrator Daniel Parisi's Memo dated July 5, 2023; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.

b. Cromwell Village at 150 Country Squire Bond Release-Maintenance/Surety Bond #S024284: Vice Chairman Eric Zeilor made a motion to release the Maintenance/Surety Bond S024284 in the amount of \$15,000.00 for Cromwell Village as recommended by Sewer Administrator Daniel Parisi; 2nd by Member Bob Donohue. All in Favor. Motion Passed.

8. Old Business:

- a. Phase V Rehabilitation-Pipe Lining Project-Construction in Progress: Sewer Administrator Daniel Parisi provided an update of the progress

9. Bills & Correspondence:

- a. Insituform Technologies, LLC-Invoice Number-161450-1, \$228, 676.45: **Vice Chairman Eric Zeilor made a motion to approve the Insituform Technologies, LLC-Invoice Number-161450-1 in the amount of \$228, 676.45; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.**
- b. Cardinal Engineering Associates - Phase V - Invoice Number 29-2236-1 in the amount of \$10,598.53: **Vice Chairman Eric Zeilor made a motion to approve the Cardinal Engineering Associates - Phase V - Invoice Number 29-2236-1 in the amount of \$10, 598.53; 2nd by Member Bob Donohue. All in Favor. Motion Passed.**

10. Financial Reports

- a. Receivables/Delinquent Assessments & Usage Account Updates: Sewer Administrator Daniel Parisi provided report. Sewer Administrator Daniel Parisi to provide an explanation of interest fees, liens and percentages at the next CWPCA meeting as requested by CWPCA Members.
- b. Budget Update Revenues/Expenditures-Assessment, Usage & CNR: Sewer Administrator Daniel Parisi provided report. Sewer Administrator Daniel Parisi to provide an explanation of interest fees, liens and percentages at the next CWPCA meeting as requested by CWPCA Members.
- c. Bond & SIF Status: Sewer Administrator Daniel Parisi provided report. Sewer Administrator Daniel Parisi to provide an explanation of interest fees, liens and percentages at the next CWPCA meeting as requested by CWPCA Members.

11. Miscellaneous: Nothing to report at this time

12. Adjournment: Vice Chairman Eric Zeilor made a motion to adjourn the meeting at 7:14PM, 2nd by Member Geoff Oryell. All in favor. Meeting adjourned.

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk