

Cromwell Water Pollution Control Authority


Regular Meeting

Monday, October 16, 2023

7:00PM Council Chambers

Amended

Minutes

RECEIVED FOR RECORD
Oct 18, 2023 03:32P
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, Member Bob Donahue, Member Geoff Oryell, Also Present: Sewer Administrator Daniel Parisi, Clerk Laura Criscuolo

3. Approve/Amend Agenda

Member Bob Donahue made a motion to approve the agenda; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.

4. Approve/Amend Minutes

September 11, 2023 Regular Meeting: **Not enough quorum to approve/amend minutes**

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. Evergreen Road Relief Sewer-Progress Report-Preliminary Plans: Sewer Administrator Daniel Parisi provided and discussed preliminary plans. At this time Sewer Administrator Daniel Parisi has not received any information for when it will go out to bid

8. Old Business:

- a. Evergreen Road Relief Sewer: Sewer Administrator Daniel Parisi provided and discussed Preliminary Plans

9. Bills & Correspondence:

- a. Cardinal Engineering Associates-Phase V Rehabilitation Invoice# 31-2246-1, \$7,992.62: **Member Bob Donahue made a motion to approve the Cardinal Engineering Associates-Phase V Rehabilitation Invoice# 31-2246-1 in the amount of \$7,992.62; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.**
- b. Cardinal Engineering Associates-Evergreen Relief Sewer Invoice #3-2482 in the amount of \$5,050.00: **Member Bob Donahue made a motion to approve the Cardinal Engineering Associates-Evergreen Relief Sewer Invoice #3-2482 in the amount of \$5,050.00; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.**

- c. Insituform Technologies, LLC-Phase V Rehabilitation Invoice# 161450-2, \$32,700.05: **Member Bob Donahue made a motion to approve the Insituform Technologies, LLC-Phase V Rehabilitation Invoice# 161450-2, \$32,700.05; 2nd by Member Geoff Oryell. All in Favor. Motion Passed.**

10. Financial Reports

- a. Receivables/Delinquent Assessments & Usage Account Updates: Report is not available by the Tax Collector at this time
 - b. Budget Update Revenues/Expenditures-Assessment, Usage & CNR: Sewer Administrator Daniel Parisi provided report.
 - c. Bond & SIF Status: Sewer Administrator Daniel Parisi provided report
11. Miscellaneous: Chairman Alice Kelly is requesting for Sewer Administrator Daniel Parisi to look at easements regarding the process and procedures for manholes and how the process/procedure is handled for private properties.
12. **Adjournment: Member Bob Donahue made a motion to adjourn the meeting at 7:17PM, 2nd by Member Geoff Oryell. All in favor. Meeting adjourned.**

Respectfully Submitted By: Laura Criscuolo, CWPCA Commission Clerk