

CROMWELL WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
MONDAY, JANUARY 25, 2016  
6:30 PM ROOM 222

**RECORD OF VOTES**

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**1. Call to Order**

Chairman Alice Kelly called the meeting to order at 6:31 PM.

**2. Roll Call and Seating of Alternates**

Present: Chairman Alice Kelly, Vice Chairman, Robert Jahn, Timothy Griffin, Kenneth Slade

Also Present: Town Council Liaison Richard Newton, Director of Public Works Lou Spina, Sewer Administrator Richard Peck, Commission Clerk Sarah Voog

**3. Approve/Amend Minutes**

a. December 14, 2015 Regular Meeting

**Eric Zeilor made a motion to approve the minutes, 2<sup>nd</sup> by Timothy Griffin.**

**Vote: Yes: Alice Kelly, Eric Zeilor, Timothy Griffin, Kenneth Slade**

**Abstain: Robert Jahn** (not present for minutes meeting)

**6. New Business**

a. Budget Workshop on CWPCA 2016-2017 Proposed EDU Rate, Usage & Assessment Budgets - Review & Discussion, Send to Public Hearing in February

**Robert Jahn made a motion to approve the 2016-2017 Proposed Sewer Assessment Budget of \$58,000 to be moved to public hearing in February, 2<sup>nd</sup> by Eric Zeilor.**

**All in Favor. Motion Passed.**

**Robert Jahn made a motion to approve a proposed Sewer User EDU Rate of \$250 to go to public hearing in February, 2<sup>nd</sup> by Timothy Griffin.**

**All in Favor. Motion Passed.**

Member Robert Jahn excused himself from the meeting at 8:00 PM.

**Eric Zeilor made a motion to send the proposed 2016-2017 Sewer Usage Budget to public hearing in February, 2<sup>nd</sup> by Kenneth Slade.**

**All in Favor Motion Passed.**

**6. Old Business**

b. Evergreen Active Adult - Final Release Pending, R. Peck Memo

**Eric Zeilor made a motion, based on the recommendation of the Sewer Administrator, for the final release of the Evergreen Active Adult project maintenance bond of \$5000 and any unexpended SIFs, 2<sup>nd</sup> by Kenneth Slade.**

**All in Favor. Motion Passed.**

**11. Adjournment**

**Timothy Griffin made a motion to adjourn the meeting at 8:04 PM, 2<sup>nd</sup> by Eric Zeilor.**

**All in Favor. Meeting adjourned.**

Respectfully Submitted By:

Sarah A. Voog  
CWPCA Commission Clerk