

WPCA AGENDA for Wednesday, December 21, 2016, 7:00 PM

Town Hall – Council Chambers
84 South Main Street, Cheshire, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

PUBLIC HEARING for a facilities plan amendment, for the joint application of Earl J. Kurtz, Jr. and Frank Longo, Sr., and for a sewer extension at Talmadge and Wallingford Roads

REGULAR MONTHLY MEETING

1. Public Communications

2. Applications

- a. Talmadge 66-14 Feasibility Application (continued)

3. Projects

- a. AECOM invoice #37847635 dated December 9, 2016, in the amount of \$31,064.67
- b. AECOM Amendment No. 2, dated December 7, 2016 for a contract increase of \$68,014.00
- c. Carlin Contracting Application 31, dated 11/30/16, in the amount of \$15,298.27
- d. Carlin Contracting close out documents
- e. Contingency status as of December 15, 2016

4. Superintendent's Report

- a. Status of Plant Operations

5. Town Engineer's Report

- a. Solar Landfill RFP due 12/28/16

6. New Business

- a. Chesprocott letter, dated 11/21/16
- b. Other new business of the WPCA

7. Old Business

- a. Other business of the WPCA

8. Approval of Minutes

- a. Regular Meeting held November 16, 2016

ADJOURNMENT