

**MINUTES OF THE CHESHIRE WATER POLLUTION CONTROL AUTHORITY
MEETING HELD ON WEDNESDAY, JUNE 28, 2017, AT 7:30 P.M. IN COUNCIL
CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

John Perrotti, Chairman; Ken Cianci, Tom Scannell

Absent: Steve Carroll, Matthew Bowman, James Sima

Staff: Walter Gancarz, Town Engineer

ROLL CALL

The clerk called the roll and a quorum was not present for the WPCA meeting.

DUE TO LACK OF A QUORUM THE WPCA DID NOT CONDUCT ANY BUSINESS

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMUNICATIONS

- a. Tighe and Bond 2016 Connecticut Sewer Rate Study.

2. APPLICATIONS

- a. Cheshire Medical Associates, LLC, 266 & 292 South Main Street Feasibility Application.
- b. 82 Far Horizon Request for Modification dated June 20, 2017.

3. PROJECTS

- a. June AECOM invoice for the WPCP #37928011, dated 6/15/17 in the amount of \$1,003.74
- b. June AECOM invoice for the WJ Pump Station #37926282, dated 6/12/17 in the amount of \$12,195.32.

4. SUPERINTENDENT'S REPORT

- a. Status of Plant Operations.

5. TOWN ENGINEER'S REPORT

- a. Cook Hill Pump Station
- b. West Johnson Pump Station

6. NEW BUSINESS

- a. Other Business of the WPCA

- 7. OLD BUSINESS**
 - a. Solar Proposals for WPCA**
 - b. CCI Court Case Update**
 - c. Other Business of the WPCA.**
- 8. APPROVAL OF MINUTES, MAY 24, 2017**
- 9. ADJOURNMENT**

ATTEST:

MARILYN W. MILTON, CLERK