

WPCA AGENDA for Wednesday, December 20, 2017, 7:30 PM

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

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

1. Public Communications

- a. Chesprocott letter, dated 11/22/17
- b. WPCA letter to commercial users regarding rate increase, dated 11/30/17

2. Applications

- a. Feasibility Application for West Main Street, Map 49/Lot 304 – Residential Subdivision

3. Projects

- a. AECOM December invoice #38005451, dated 9/13/17 for WWTP Upgrade, in the amount of \$283.41
- b. AECOM December invoice #38003555, dated 12/8/17 for W Johnson Pump Station, in the amount of \$5,169.71

4. Superintendent's Report

- a. Status of Plant Operations

5. Town Engineer's Report

- a. Cook Hill Pump Station
- b. West Johnson Pump Station
- c. Dike Accreditation
 - i. Adoption of Operation and Maintenance Plan
 - ii. Adoption of Emergency Action Plan

6. New Business

- a. Other new business of the WPCA
- b. Review of most current WPCA Sanitary Sewer Regulations
- c. Authority members whose terms expire on 1/31/18
 - i. Steve Carroll
 - ii. Matt Bowman
 - iii. Thomas Scannell

7. Old Business

- a. CCI Court Case Update
- b. Other business of the WPCA

8. Approval of Minutes

- a. Regular Meeting held November 15, 2017

ADJOURNMENT