

W.P.C.A. AGENDA
WEDNESDAY, JULY 27, 2011 AT 7:30 P.M.
TOWN HALL – ROOM 207
84 SOUTH MAIN STREET, CHESHIRE, CT
Regular Monthly Meeting

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

1 **Public Communications**

2. **Applications**

3. **Projects**

a. Mixville Pump Station – Warranty period

b. WPCD Influent Pump Station-Project Progress Schedule

Approval of AECOM invoice #37144428 dated 7/19/11 in the amount of \$1493.95

c. WPCD Plant Upgrade Design- Project update

d. WPCD Upgrade Design

Approval of AECOM invoice #37144430 dated July 19, 2011, in the amount of \$124,078.08

AECOM Amendment #1 to Agreement for Design Services

e. I & I Program – Interceptor Manhole Rehabilitation – Warranty Period

4. **Superintendent's Report**

a. Projected Revenue from New Fees

b. Sump Pump Committee

c. Update of meeting held in Wallingford July 1st on Phosphorus.

5. **New Business**

a. Utilization of existing I&I funds

b. Value Engineering Report

c. Public Hearing – FY 2011-2012 Annual Capital Expenditures Budget

d. Capital Budget Hearing Report

6. **Old Business**

- a. Tax Relief Protocol
- b. Funding Sump Pump Mitigation project
- c. CCI/DOC Funding for the Plant
- d. Preliminary Plant Upgrade cost projection of the referendum
- e. Septic System Summary from Chesprocott dated July 1, 2011
- f. Approval of Minutes
Regular Meeting dated June 22, 2011

Adjournment