

**W.P.C.A. AGENDA**  
**WEDNESDAY, AUGUST 24, 2011 AT 7:30 P.M.**  
**TOWN HALL – COUNCIL CHAMBERS**  
**84 SOUTH MAIN STREET, CHESHIRE, CT**  
**Regular Monthly Meeting**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Emergency Evacuation Notice**

**1 Public Communications**

- a. Letter from Atty. Anthony Fazzone dated 8/10/11 to WPCA regarding Old Towne Commons
- b. Review memo from Joseph Michelangelo dated 8/19/11 to WPCA

**2. Applications**

**3. Projects**

- a. Mixville Pump Station – Warranty period
- b. WPCD Influent Pump Station-Project Progress Schedule  
Approval of AECOM invoice #37154276 dated 8/15/11 in the amount of \$872.99
- c. WPCD Plant Upgrade Design- Project update
- d. WPCD Upgrade Design  
Approval of AECOM invoice #37154261 dated August 15, 2011, in the amount of \$114,895.71
- e. I & I Program – Interceptor Manhole Rehabilitation – Warranty Period

**4. Superintendent's Report**

- a. Revenue from New Fees
- b. Sump Pump Committee
- c. New CCI meter status

**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 August 1, 2011
- f. Approval of Minutes  
Regular Meeting dated July 27, 2011

**Adjournment**