

W.P.C.A. AGENDA
WEDNESDAY, SEPTEMBER 28, 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

Letter from Attorney Anthony Fazzino, dated September 23, 2011, regarding minutes of regular meeting held on August 24, 2011

2. Applications – 779 Allen Avenue – Application for Feasibility, Final Design and Award of Capacity

Review letter to WPCA from Joseph Michelangelo, dated September 21, 2011

3. Projects

a. Mixville Pump Station – Warranty period

b. WPCD Influent Pump Station-Project Progress Schedule

Approval of AECOM invoice #3765344 dated 9/19/11 in the amount of \$956.16

Approval of CH Nickerson Estimate #12 for work through September 21, 2011, in the amount of \$27,885.63

Approval of AECOM Change Order #4

c. WPCD Plant Upgrade Design- Project update

d. WPCD Upgrade Design

Approval of AECOM invoice #37165341 dated September 19, 2011, in the amount of \$35,265.69

Proposed Amendments to Agreement for Design Services from AECOM, dated September 20, 2011

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

f. Cook Hill Pump Station design project – Progress

g. West Johnson Pump Station design project - Progress

4. Superintendent's Report

a. Revenue from New Fees

b. Sump Pump Committee

c. Phosphorus meeting 9/19/11 – Wallingford, Southington, Meriden, Cheshire update

5. **New Business**
 - a. Utilization of existing I&I funds
 - b. Value Engineering Report
 - c. Report on September CAWPCA meeting
 - d. Report on marketing effort at the Fall Festival
 - e. Review of “Where Does IT Go...” draft

6. **Old Business**
 - a. Tax Relief Protocol
 - b. Funding Sump Pump Mitigation project
 - c. CCI/DOC Funding for the Plant
 - d. Letter to OPM
 - e. Review of WPCA plant design approval protocol
 - f. Approval of Minutes
 - Regular meeting dated August 24, 2011
 - Special meeting dated August 31, 2011

Adjournment