

W.P.C.A. AGENDA
WEDNESDAY, OCTOBER 26, 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**
2. **Applications**
3. **Call For Public Hearing to set annual Sewer Use Fee 2011**
 - Draft motion
 - Memo and backup information
4. **Projects**
 - a. Mixville Pump Station – Warranty period
 - b. WPCD Influent Pump Station-Project Progress Schedule
Approval of AECOM invoice #37173950 dated October 19, 2011, in the amount of \$1,830.58
 - c. WPCD Plant Upgrade Design- Project update
Letter to WPCA from AECOM dated October 19, 2011 regarding WPCP Upgrade –
Deletion of Disc Filters
 - d. WPCD Upgrade Design
Approval of AECOM invoice #37173315 dated October 18, 2011, in the amount of
\$46,361.45
 - e. I & I Program – Interceptor Manhole Rehabilitation – Warranty Period
Approval of VMS Estimate #6 dated October 21, 2011, in the amount of \$3,000.00
 - f. Cook Hill Pump Station design project
Approval of Wright-Pierce invoice #79144 dated September 26, 2011, in the amount of
\$972.00
 - g. West Johnson Pump Station design project - Progress
Approval of AECOM invoice #37173699 dated October 18, 2011, in the amount of
\$13,200.00
5. **Superintendent's Report**
 - a. Discuss pros/cons of eliminating phosphorus removal technology
 - b. Revenue from New Fees- (Town Engineer to report on application fees and dewatering fee)
Attachment

- c. Sump Pump Committee – no report
- d. CCI Effluent Sample for Phosphorus (Plant 57 lbs/CCI 19 lbs)

- 6. **New Business**
 - a. October CAWPCA meeting
 - b. Letter and information regarding Riverside/Applewood, et al assessments

- 7. **Old Business**
 - a. Sewer Use Fee Relief Ordinance – previous memo dated 8/21/09
 - b. Review of WPCA plant design approval protocol
 - c. Septic System Summary from Chesprocott dated October 3, 2011
 - d. Approval of Minutes
 - Regular meeting dated September 28, 2011

Adjournment