

**W.P.C.A. AGENDA**  
**WEDNESDAY, NOVEMBER 16, 2011 AT 7:30 P.M.**  
**TOWN HALL – Room 207**  
**84 SOUTH MAIN STREET, CHESHIRE, CT**  
**Public Hearing and**  
**Regular Meeting (to follow immediately after Public Hearing)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Emergency Evacuation Notice

**PUBLIC HEARING – Proposed Sewer Use Fee for 2011**

**REGULAR MONTHLY MEETING**

1. Public Communications
2. Establishment of Sewer Use Fee
3. Applications
4. Projects
  - a. Mixville Pump Station – Warranty period
  - b. WPCD Influent Pump Station-Project Progress Schedule
  - c. WPCD Plant Upgrade Design- Project update
  - d. WPCD Upgrade Design  
Approval of AECOM invoice #991970259 dated November 7, 2011, in the amount of \$48,360.61
  - e. I & I Program – Interceptor Manhole Rehabilitation – Warranty Period
  - f. Cook Hill Pump Station design project  
Approval of Wright-Pierce invoice #79684 dated October 18, 2011, in the amount of \$9,535.70
  - g. West Johnson Pump Station design project - Progress  
Approval of AECOM invoice #992235362 dated November 7, 2011, in the amount of \$4,400.00
5. Superintendent's Report
  - a. Update on the effects of Nor-easter Alfred to the WPCF
  - b. Revenue from New Fees- Discussion on suggested fees
  - c. Sanitary Sewer Assessment
  - d. Sump Pump Committee – no report
  - e. Update on Phosphorus meeting with Southington, Wallingford and Meriden

6. **New Business**

- a. Discussion of referendum vote
- b. October CAWPCA meeting

7. **Old Business**

- a. Determination of assessment for Riverside/Applewood project
- b. Septic System Summary from Chesprocott dated November 2, 2011
- c. Approval of Minutes  
Regular meeting dated October 26, 2011

**Adjournment**