

W.P.C.A. AGENDA  
WEDNESDAY, DECEMBER 14, 2011 AT 7:30 P.M.  
TOWN HALL - Council Chambers  
84 SOUTH MAIN STREET, CHESHIRE, CT  
Regular 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 CH Nickerson Estimate #13 dated December 7, 2011, in the amount of \$13,607.28.
  - c. WPCD Plant Upgrade Design- Project update  
Approval of AECOM invoice #37189435 dated December 7, 2011 in the amount of \$48,485.59
  - d. Cook Hill Pump Station design project  
Approval of Amendment 1 to Engineering Agreement  
  
Approval of Wright Pierce invoice #80003 dated November 9, 2011 in the amount of \$6,492.30
  - e. West Johnson Pump Station design project  
Approval of AECOM invoice #37189411 dated December 7, 2011 in the amount of \$4,400.00
4. Superintendent's Report
  - a. Revenue from New Fees- Finalize discussions and regulation preparation
  - b. Update on Phosphorus meetings
  - c. Plant equipment needs until upgrade is approved
5. New Business
  - a. Proposed Annual Monthly Meeting Dates for WPCA - 2012-13
  - b. Discussion on terms ending for Mark Witek, Mark Korman, and Tom Scannell
6. Old Business
  - a. Status property appraisal re: Riverside/Applewood project
  - b. Septic System Summary from Chesprocott dated December 2, 2011

- c. Approval of Minutes
  - Regular meeting dated November 16, 2011
  - Public Hearing dated November 16, 2011

Adjournment