

W.P.C.A. AGENDA
WEDNESDAY, JANUARY 25, 2012 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
 - a. East Hampton Article

2. Applications
 - a. 490 West Main St. – Proposed Fuel Facility
Application for a Sanitary Sewer Connection Permit
Application for an Award of Capacity
Review letter from Joseph Michelangelo dated January 20, 2012

 - b. 382 South Main St. – Proposed Office Building and two apartments
Application for an Award of Capacity
Review letter from Joseph Michelangelo dated January 20, 2012

 - c. 435 Highland Avenue – Proposed Office Buildings
Application for Feasibility Approval
Application for Final Design Approval
Application for Award of Capacity
Review letter from Joseph Michelangelo dated January 20, 2012

3. Projects
 - a. Mixville Pump Station – Warranty period
Approval of Xenelis Construction Application #14 dated February 25, 2011, in the amount of \$8201.63 for retainage.

 - b. WPCD Influent Pump Station-Project Progress Schedule

 - c. WPCD Plant Upgrade Design- Project update
Approval of AECOM invoice #37200702 dated January 16, 2012, in the amount of \$161,774.50.

 - d. Cook Hill Pump Station design project
Approval of Wright-Pierce invoice #81194 dated January 11, 2012, in the amount of \$15,916.79.

 - e. West Johnson Pump Station design project
Amendment #1 to Agreement for Engineering Services

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 January 4, 2012
 - c. Approval of Minutes
Regular meeting dated December 14, 2011

Adjournment