

W.P.C.A. AGENDA
WEDNESDAY, FEBRUARY 22, 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
2. Applications
435 Highland Avenue – Proposed Office Buildings (Revised Utilities Plan attached)
Request for:
Application for Final Design Approval
Application for Award of Capacity
3. Projects
 - a.. Cook Hill Pump Station design project
Approval of Wright-Pierce invoice 81849 dated February 10, 2012, in the amount of \$19,083.21.

Approval of Contract Amendment No.2 for the Final Design of the Cook Hill Road Sanitary Pump Station
 - b. WPCD Plant Upgrade Design- Project update
Approval of AECOM invoice #37209532 dated February 13, 2012, in the amount of \$131,455.98.
 - c. West Johnson Pump Station design project
Amendment #1 to Agreement for Engineering Services
 - d. WPCD Influent Pump Station-Project Progress Schedule
4. Superintendent's Report
 - a. Revenue from New Fees- Finalize discussions and regulation preparation
 - b. Revenue from New Fees- Set public hearing date
 - c. Status of new fees for plan reviews and dewatering charge
 - d. Update on Phosphorus meetings
 - e. Plant equipment needs until upgrade is approved
5. New Business
 - a. Discussion/action plan on draft DEEP Clean Water Act Funding Report
6. Old Business
 - a. Status property appraisal re: Riverside/Applewood project
 - b. Status WPCA public education effort
 - c. Septic System Summary from Chesprocott dated February 1, 2012
 - d. Approval of Minutes
Regular meeting dated January 25, 2012

Adjournment