

W.P.C.A. AGENDA
WEDNESDAY, MARCH 28, 2012 AT 7:30 P.M.
TOWN HALL – Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT
Public Hearing and
Regular Meeting (to immediately follow Public Hearing)

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

PUBLIC HEARING – Application Fees

REGULAR MONTHLY MEETING

1. Public Communications
2. Establishment of Application Fees
3. Applications
4. Projects
 - a.. Cook Hill Pump Station design project
Approval of Wright-Pierce invoice # 82315 dated March 15, 2012 in the amount of \$6,776.81
 - b. WPCD Plant Upgrade Design- Project update
Approval of AECOM invoice #37220440 dated March 19, 2012 in the amount of \$151,655.54

Proposed Amendment #2 to Agreement for Design Services dated March 20, 2012
 - c. West Johnson Pump Station design project
Revised Proposed Amendment #1 to Agreement for Engineering Services dated March 22, 2012
 - d. WPCD Influent Pump Station-Project Progress Schedule
5. Superintendent's Report
 - a. Discussion on CWF Public Hearing
 - b. Update on Phosphorus coalition
 - c. Budget presentation 3/15/12
6. New Business
 - a. Draft NPDES Permit coming soon
7. Old Business
 - a. Status property appraisal re: Riverside/Applewood project
 - b. Status WPCA public education effort
 - c. Septic System Summary from Chesprocott dated March 1, 2012
 - d. Approval of Minutes
Regular meeting dated February 22, 2012
Phosphorus Coalition Subcommittee meeting dated March 8, 2012

Adjournment