

W.P.C.A. AGENDA
WEDNESDAY, MAY 23, 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
Meriden Record-Journal article dated 5/4/12 “EPA Official: Feds are ready to go to court over phosphorus limits”
2. Applications
3. Projects
 - a. Cook Hill Pump Station design project
Letter from Wright-Pierce dated May 7, 2012 re: Cook Hill Pump Station -100% design documents and 100% design construction cost estimate

Approval of Wright-Pierce invoice 83193 dated May 15, 2012 in the amount of \$1,979.27
 - b. WPCD Plant Upgrade Design
Letter from AECOM dated May 15, 2012 re: Estimated Design Completion and Contract Bidding Schedule

Approval of AECOM invoice 37237270 dated May 15, 2012 in the amount of \$27,431.85
 - c. West Johnson Pump Station design project
4. Riverside/Applewood Sewer Assessment
Approval of Arthur Estrada & Associates, Inc. assessment report and invoice dated April 27, 2012 in the amount of \$6,750.00
5. Superintendent’s Report
 - a. Plant equipment status
6. New Business
 - a. Discussion CWF Final award (attached), Draft NPDES permit (attached), SB440 (attached)
 - b. Proposed capital budget
Five year capital expenditure plan 2011-12 to 2015-16
Five year capital expenditure plan 2012-13 to 2016-17
 - c. Recording of minutes discussion
 - d. RWA update from Town Council meeting on consumption-based user charge
 - e. Debt service analysis
7. Old Business
 - a. Status WPCA public education effort
 - b. Septic System Summary from Chesprocott dated May 1, 2012

- c. Approval of Minutes
Regular meeting dated April 25, 2012
- d. Pending claims and litigation, possible executive session

Adjournment