

W.P.C.A. AGENDA  
Regular Meeting  
WEDNESDAY, SEPTEMBER 26, 2012 AT 7:30 P.M.  
TOWN HALL – Council Chambers  
84 SOUTH MAIN STREET, CHESHIRE, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

1. Public Communications
2. Applications – Request for extension of Final Design Approval and Award of Capacity from Fazzone Ryan & Ricciuti for:  
Old Towne Commons  
200 Old Towne Road  
166 and 168 South Main Street
3. Projects
  - a. WPCD Plant Upgrade Design  
Approval of AECOM invoice # 37273523 dated September 17, 2012 in the amount of \$7,599.64
  - b. West Johnson Pump Station design project  
Approval of AECOM invoice # 37273738 dated September 17, 2012 in the amount of \$10,416.00
4. Superintendent's Report
  - a. Update on meeting with DEEP on 9/18/12 NPDES Permit comments.
  - b. Update on performance test for Disc Filter
  - c. Temporary expanded role as Acting Director of Public Works
5. New Business
  - a. Re-Allocation of Clean Water Act Design Grant Money
6. Old Business
  - a. Update on meeting with the Town Manager
  - b. Status WPCA OPM Map subcommittee
  - c. Status WPCA public education effort
  - d. Discussion RWA basis for sewer use fee
  - e. Septic System Summary from Chesprocott dated September 5, 2012
  - f. Approval of Minutes
    - Regular meeting dated August 22, 2012
    - Special meeting dated September 10, 2012

Adjournment