

W.P.C.A. AGENDA
Regular Meeting
WEDNESDAY, OCTOBER 24, 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 –
156 North Brooksvale Rd. – Three (3) lot subdivision
Request for:
Application for Feasibility Approval For Extension of Public Sanitary Sewers
3. Call For Public Hearing to set annual Sewer Use Fee 2012
Draft motion
Memo and backup information
4. Projects
 - a. WPCD Plant Upgrade Design
 1. Review of Disc Filter performance test data and selection of Kruger as Disc Filter supply vendor.
 2. WPCD Upgrade proposed amendment #3
Approval of AECOM invoice #37280709 dated October 15, 2012 in the amount of \$13,249.25
 - b. West Johnson Pump Station design project
 1. West Johnson Pump Station proposed amendment #2
Approval of AECOM invoice #37280750 dated October 15, 2012 in the amount of \$31,584.00
 - c. Phase I Wastewater Facilities Plan
Approval of AECOM invoice #37280708 dated October 15, 2012 in the amount of \$5,180.23
5. Superintendent's Report
 - a. Results on performance test for Disc Filter
 - b. Status of NPDES Permit
6. New Business
None
7. Old Business
 - a. Status WPCA OPM Map subcommittee
 - b. Status WPCA public education effort
 - c. Septic System Summary from Chesprocott dated October 1, 2012
 - d. Approval of Minutes
Regular meeting dated September 26, 2012

Adjournment