

W.P.C.A. AGENDA
Regular Meeting
WEDNESDAY, DECEMBER 19, 2012 AT 7:30 P.M.
TOWN HALL – Room 207
84 SOUTH MAIN STREET, CHESHIRE, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

1. Public Communications - Brian Farrell, PDS Engineering (860-242-8586) regarding 1146 Waterbury Rd. (Cornerstone Church) will be giving a presentation and bringing plans for the WPCA to review.
2. Applications
3. Projects
 - a. WPCD Plant Upgrade Design
AECOM invoice 37298147 dated December 10, 2012 in the amount of \$51,711.06

Letter from AECOM and backup for disc filter pre-selection and deletion/re-addition costs.
 - b. West Johnson Pump Station design project
AECOM invoice 37298253 dated December 10, 2012 in the amount of \$21,273.84
4. Superintendent's Report
 - a. Update from Manager's Forum meeting in Hartford.
 - b. Discussion on policy and procedure when illegal connection to the sewer is found
5. New Business
 - a. Review and discussion of the Town Conflict of Interest Ordinance
 - b. Discussion of Terms ending
 - c. Dates for 2013 meetings
6. Old Business
 - a. Final discussion and action on the AECOM amendment
 - b. Final report by the OPM Map subcommittee
 - c. Septic System Summary from Chesprocott dated December 3, 2012
 - d. Approval of Minutes
 - Public Hearing meeting dated November 28, 2012
 - Regular meeting dated November 28, 2012

Adjournment