

Water Pollution Control Authority
January 7, 2013
Special Meeting
Wastewater Treatment Plant
1325 Cheshire Street, Cheshire, CT

Members Present: Mr. Steve Carroll
Mr. Walter Gancarz
Mr. Mark Kasinskas
Mr. Tim Pelton (Chairman)
Mr. John Perrotti
Mr. Tom Scannell

Members Absent: Mr. Matt Bowman

Others Present: Mr. Dennis Dievert, Superintendent WPCD

Chairman Pelton called the meeting to order at 7:00 PM. Roll was called and a quorum determined followed by the *Pledge of Allegiance*.

A brief of emergency evacuation procedures was presented.

Review and discussion of AECOM Amendment #5

A lengthy discussion followed regarding the funding requested in Contract Amendment #5 and the need for further clarification of the scope of services underwritten by the funds requested in Amendment #5. Tim Pelton will memorialize in an email to Don Chelton the clarification sought by the Authority.

No further action was taken on Amendment #5.

Set a date for further review of the final design drawings scrapped due to removing, then replacing phosphorous mitigation in the final design.

To accommodate the schedules of all parties involved and to save the expense of AECOM staff making a special trip to Cheshire, the date of Wednesday January 23, 2013 will be explored to hold the plan drawing review meeting. January 23rd is also the date of the regularly scheduled meeting of the Cheshire WPCA. Tim Pelton will explore if that date works for Don Chelton and/or his staff.

There being no further business the meeting was adjourned at 7:47 PM. Motion by Tom Scannell to adjourn, seconded by Steve Carroll, motion carried unanimously.

Respectfully submitted,

Tim Pelton, Chairman