

W.P.C.A. AGENDA
Regular Meeting
WEDNESDAY, FEBRUARY 27, 2013 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
 - 1008 South Main Street – memorandum from Walter Gancarz, P.E. to Planning and Zoning
 - 650 Oak Avenue – Application for Award of Capacity
Application for Final Design Approval
Memorandum to WPCA from Walter Gancarz, P.E.
 - 156 North Brooksvale- Application for Award of Capacity
Application for Final Design Approval
Memorandum to WPCA from Walter Gancarz, P.E.
3. Projects
 - a. WPCD Plant Upgrade Design
AECOM invoice #37317890 dated February 18, 2013 in the amount of \$122,570.66
 - b. West Johnson Pump Station design project
AECOM invoice #37317875 dated February 18, 2013 in the amount of \$7,560.00
4. Superintendent's Report
 - a. Outcome of 16 Cherry St.
 - b. Status of Cheshire's involvement with the local consortium
 - c. Status of the cell tower
 - d. Status of the Town's IT backup center
 - e. Snow removal/storage issue outside the WWTP
5. New Business
 - a. Review and approval of the AECOM Engineering agreement
 - b. Town Engineer and WPCD Superintendent request to use I/I money to bid meter data collection
6. Old Business
 - a. Septic System Summary from Chesprocott dated February 1, 2013
 - b. Approval of Minutes
Regular meeting held January 23, 2013

Adjournment