

W.P.C.A. AGENDA
Regular Meeting
WEDNESDAY, MARCH 27, 2013 AT 7:30 P.M.
TOWN HALL – Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT
(REVISED)

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

1. Public Communications

2. Applications

Memo to Planning & Zoning from Walter Gancarz, dated February 27, 2013 regarding Proposed Chapel Expansion, Franciscan Sisters, at 267 Finch Avenue, Meriden, CT

Memo to Planning & Zoning from Walter Gancarz, dated March 19, 2013, regarding Proposed Nail Salon, Paradise Spa and Nails, 1021 South Main St., Cheshire, CT

3. Projects

a. WPCD Plant Upgrade Design

AECOM invoice #37327100 dated March 21, 2013 in the amount of \$74,467.90

AECOM's Construction Administration Contract for the Plant Upgrade

b. West Johnson Pump Station design project

AECOM invoice #37327073 dated march 21, 2013 in the amount of \$4,536.00

4. Superintendent's Report

a. Update on meeting with Glenn Noffsinger, Facilities Engineer, CCI

b. Update on Cheshire's involvement with the local consortium

c. Status of the Town's IT backup center

5. New Business

a. Bid results/recommendation of Selection for I/I Flow metering/Camera Inspection/Smoke Testing

b. Request for Sewer Service at 686 Wiese Road

c. Testimony by Michael Milone on Bill SB-842 at Legislative Office Building

d. Testimony by Michael Milone on H.B. No. 6587 at Legislative Office Building

e. Discussion of Developers Agreement

f. Authorization to Proceed to Bidding the Construction Upgrade of Water Pollution Control Plant"

6. Old Business

a. Septic System Summary from Chesprocott dated March 1, 2013

b. Approval of Minutes

Regular meeting held February 27, 2013

Adjournment