

W.P.C.A. AGENDA
Regular Meeting
WEDNESDAY, APRIL 24, 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**
3. **Projects**
 - a. WPCD Plant Upgrade Design
AECOM invoice 37333634 dated April 15, 2013 in the amount of \$58,673.43.
4. **Superintendent's Report**
 - a. Update on calibration of CCI flow meter
 - b. Update on meeting in Hartford with Attorney General's office and DOC
 - c. Update on Insurance claim against Cariati Developers
5. **Town Engineer's Report**
 - a. Permitting process update
 - b. System wide metering effort
 - b. Regional Water Authority water table analysis
 - c. Status camera scoping CCI
 - d. Cell tower update
6. **New Business**
 - a. Updated Bid Schedule
 - Sent out 5/28
 - Deadline 7/16
 - Award 7/24
 - Worst case: award in early August at a special meeting
 - b. At this point, no need for the Town to front end funding in 2013
 - c. Open position on the authority
 - d. LoCIP Funding
 - e. Update on I/I Study
 - f. Information Request for Possible Sewer Service to 329 West Main Street
 - g. Authorization resolution
7. **Old Business**
 - a. Is any additional action required on the revised OPM Conservation Map?
 - b. Septic System Summary from Chesprocott dated April 2, 2013
 - c. Approval of Minutes
Regular meeting held March 27, 2013

Adjournment