

W.P.C.A. AGENDA (Revised)  
Regular Meeting  
Wednesday, June 26, 2013 – 7:30pm  
TOWN HALL – Council Chambers  
84 SOUTH MAIN STREET, CHESHIRE, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

- 1. Discussion of matters concerning security strategy, deployment of security personnel, and/or devices affecting public security.**
- 2. Public Communications**
- 3. Applications**
- 4. Projects**
  - a. WPCD Plant Upgrade Design  
AECOM invoice #37352417 dated June 17, 2013 in the amount of \$12,178.88
  - b. Update on the Plant Upgrade bid advertising
  - c. Possible enhancement to the Phosphorus funding grant
  - d. West Johnson Pump Station  
AECOM invoice #37352365 dated June 17, 2013 in the amount of \$3,024.00
- 5. Superintendent's Report**
  - a. Update on insurance claim against Cariati Developers
  - b. Status of CT-WARN membership
  - c. Operating the plant after recent major rain events
- 6. Town Engineer's Report**
  - a. I/I Update
  - b. Water Consumption Billing Update
  - c. Status CCI back bill
  - d. Revised/consolidated WPCA application forms
- 7. New Business**
  - a. Approval of the revised WPCA application forms
  - b. Discussion of raising the WPCA application fee
  - c. Review and discussion of draft motions regarding feasibility and final design/award of capacity applications
- 8. Old Business**
  - a. Status new OPM map
  - b. Status of open WPCA position
  - c. Septic System Summary from Chesprocott dated June 3, 2013
  - d. Approval of Minutes  
Regular meeting held May 22, 2013  
Special meeting held June 6, 2013

Adjournment