

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, July 24, 2013 – 7:30pm  
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 37359845 dated July 16, 2013 in the amount of \$45,706.28

b. Status WPCD Plant Upgrade Bid Process

c. Change in bid deadline date

d. Status Phosphorus 50% grant funding

**4. Superintendent's Report**

a. Status of CT-WARN membership

b. Cook Hill Pump Station

**5. Town Engineer's Report**

a. I/I Update

b. Water Consumption Billing – draft report

c. Status CCI back bill

d. Update on North End development

e. Status on purchasing meters

**6. New Business**

a. Review and discussion on Feasibility, Final Design, and Award of Capacity motion formats

b. Discussion of raising WPCA application fee

**7. Old Business**

a. Review and discussion of AECOM invoice 37352417

b. Status of open WPCA position

c. Septic System Summary from Chesprocott dated July 1, 2013

d. Proper protocol/nomenclature for May 2013 WPCA meeting notes

- Non-Quorum meeting notes

- Notice to Town Clerk and website that there was no quorum, but discussion notes taken

d. Approval of Minutes

Regular meeting held June 26, 2013

Adjournment