

W.P.C.A. AGENDA
Regular Meeting
Wednesday, August 28, 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

- a. HAI Group Facilities Expansion - 189 Commerce Court – Feasibility Application

3. Projects

AECOM invoice 37366392 dated August 6, 2013 in the amount of \$30,410.15
AECOM July Invoice 37359845 for fixed fee \$ 4,570.63

- a. WPCD Plant Upgrade Bid Discussion Award
 - Letter to Tim Pelton from AECOM dated August 21, 2013
 - Draft Letter to Stephen Muollo, DEEP
 - Draft Letter to Carlin Contracting
 - Memo from Walter Gancarz, Town Engineer

4. Superintendent's Report

- a. Cook Hill Pump Station
- b. Discussion on construction start date

5. Town Engineer's Report

- a. Water Consumption Billing
- b. Sump pump mapping
- c. Update on North End development

6. New Business

- a. Clarification of policy on septic system repair when sanitary sewers are available

7. Old Business

- a. Review and discussion on Feasibility, Final Design, and Award of Capacity motion formats
- b. Discussion of raising WPCA application fee
- c. Review and discussion of AECOM invoices
- d. Septic System Summary from Chesprocott dated August 1, 2013
- e. Approval of Minutes
 - Regular meeting held July 24, 2013

Adjournment