

W.P.C.A. AGENDA
Regular Meeting
Wednesday, December 18, 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. Application #1 from Carlin Contracting dated 12/2/13 in the amount of \$477,901.30
- b. PCB Mitigation
- c. Invoice #37399681 from AECOM dated 12/6/13 in the amount of \$62,769.53
- d. AECOM Amendment #7 to Agreement for Design Services

4. Superintendent's Report

- a. Status of Primary and Secondary Digester emptying

5. Town Engineer's Report

- a. Update on North End development
- b. Status Cook Hill Pump Station new pump installation
- c. Draft outline for the sump pump redirection campaign
- d. Discussion of I/I Program

6. New Business

- a. Authority members terms ending
- b. 2014 meeting dates

7. Old Business

- a. Letter from Chesprocott dated December 5, 2013.
- b. Approval of Minutes
Public Hearing and Regular Meeting held November 20, 2013

Adjournment