

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, January 22, 2014 – 7:30pm  
TOWN HALL –Council Chambers  
84 SOUTH MAIN STREET, CHESHIRE, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

**1. Public Communications**

Letter from Jeanette Bothroyd and Constance Dice dated January 3, 2014 regarding Utility Extension for The Outlets at Cheshire.

**2. Applications**

a. Memorandum to Planning & Zoning from Walter Gancarz, dated January 9, 2014 approving proposed In-Law Suite at 384 Hayledge Court.

b. Application for Feasibility Approval for Ball & Socket Arts at 493 West Main Street.  
Memorandum to WPCA from Walter Gancarz, dated January 15, 2014 regarding Ball & Socket Arts application.

c. Application for Feasibility Approval for proposed Industrial Storage Facility at 225 Blacks Rd.  
Memorandum to WPCA from Walter Gancarz dated January 15, 2014 regarding Blacks Road LLC application.

**3. Projects**

a. WPCP Update

b. PCB Update

c. Application 2 from Carlin Contracting dated December 31, 2013 in the amount of \$269,986.19

d. Invoice 37408085 from AECOM dated January 13, 2014 in the amount of \$95,945.41 and cost summary

e. Invoice from U.S. Bank Corporate Trust Services dated January 2, 2014 in the amount of \$500.00

**4. Superintendent's Report**

a. Status of primary and secondary digester emptying

b. CCI meter status

**5. Town Engineer's Report**

a. Update on North End development

b. Status Cook Hill Pump station – new pump installation

c. Sump pump redirection campaign update

d. I/I program update

**6. Old Business**

None

**7. New Business**

- a.. Tighe & Bond 2011 Connecticut Sewer Rate Survey
- b. Letter from Chesprocott dated January 6, 2014.
- c. Approval of Minutes  
Regular Meeting held December 18, 2013

**Adjournment**