

W.P.C.A. AGENDA
Regular Meeting
Wednesday, February 26, 2014 – 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. Legal fees from Robinson and Cole for Clean Water Fund Program - \$43,140.09
 - b. Application #3 from Carlin Contracting dated January 31, 2014 in the amount of \$327,738.12
 - c. Invoice 37416418 from AECOM dated February 11, 2014 in the amount of \$20,750.00
 - d. Invoice 37416815 from AECOM dated February 12, 2014 in the amount of \$112,270.99
- 4. Superintendent's Report**
 - a. Status digester cleaning
 - b. CCI meter chronic problems
- 5. Town Engineer's Report**
 - a. Update on North End development
 - b. Status Cook Hill Pump station – new pump installation
 - c. PCB Update
 - d. Sump pump subcommittee meeting protocol
 - e. I/I program update
 - f. HBs 5081 and 5082
- 6. Old Business**

None
- 7. New Business**
 - a. Letter from Chesprocott dated January 31, 2014.
 - b. Approval of Minutes
Regular Meeting held January 22, 2014

Adjournment