

W.P.C.A. AGENDA
Regular Meeting
Wednesday, March 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

a. Memo from Walter Gancarz, Town Engineer to Cheshire WPCA and Atty. Andrew Lord dated March 12, 2014 regarding Richmond Glen.

b. Memo from Walter Gancarz, Town Engineer to Cheshire WPCA dated March 12, 2014 regarding 1104 Wolf Hill Rd.

3. Projects

Invoice # 37425603 from AECOM dated March 17, 2014 in the amount of \$130,023.19.

Estimate #4 from Carlin Contracting, dated through February 28, 2014, in the amount of \$303,661.46.

Change order #2 from AECOM dated March 6, 2014 in the amount of \$19,743.50.

4. Superintendent's Report

a. Status digester cleaning and plant upgrade issues

b. CCI meter chronic problems

c. Payment of dewatering fees

5. Town Engineer's Report

a. Update on North End development

b. Status Cook Hill Pump station – new pump installation

c. CWF Applications for Cook Hill and West Johnson Pump Stations

d. PCB Update

e. Sump pump subcommittee

f. I/I program update

6. Old Business

a. Scheduling bi-weekly construction update meetings (time, location, format)

7. New Business

a. Letter from Chesprocott dated February 28, 2014.

b. Approval of Minutes

Regular Meeting held February 26, 2014

Adjournment