

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, May 28, 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. Moved to end of agenda
- 3. Projects**
  - a. AECOM invoice 37440470 dated May 13, 2014 in the amount of \$165,188.73
  - b. AECOM Change Order No. 3, WPCP Upgrade Project
  - c. Carlin Contracting Application #6 dated April 30, 2014 in the amount of \$1,413,070.85
- 4. Superintendent's Report**
  - a. Digester cleaning complete
  - b. Update on Construction progress
- 5. Town Engineer's Report**
  - a. Status Cook Hill Pump station – new pump installation
  - b. Phosphorus Grant update
  - c. PCB Update
  - d. Sump pump subcommittee
  - e. I/I program update
  - f. Creating sewer use fee based on metered water usage for non-potable purposes
  - g. Re-allocation of surplus Influent Pump Station Funds to WPCP Upgrade Project
- 6. Old Business**
- 7. New Business**
  - a. Letter from Chesprocott dated May 1, 2014.
  - b. FOI Workshop
  - c. Approval of Minutes
    - Regular Meeting of April 23, 2014
    - Special Meeting of May 6, 2014
  - d. Applications
    - Core Development
    - WS Development

Adjournment