

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, July 23, 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. Projects**

- a. AECOM invoice 37455028 dated July 9, 2014 in the amount of \$94,305.32
- b. Carlin contracting Co. pay estimate #8 dated June 30, 2014 in the amount of \$1,771,133.22
- c. Weston & Sampson invoice 651244 dated July 10, 2014 in the amount of \$23,200.00

**3. Superintendent's Report**

- a. Update on Construction progress

**4. Town Engineer's Report**

- a. Status Cook Hill Pump station – new pump installation
- b. Pump Station Funding (CWF)
- c. PCB Update
- d. Sump pump subcommittee
- e. I/I program update
- f. Capital Budget

**5. Old Business**

- a. Set date for bi-weekly meeting followed by plant tour

**6. New Business**

- a. Letter from Chesprocott dated July 1, 2014
- b. Water Assessment Caveat
- c. 44 Alison Avenue, Cheshire: Connection to Wallingford Sanitary Sewers
- d. Approval of Minutes
  - i. Regular Meeting held June 25, 2014
  - ii. Special Meeting held July 9, 2014

**7. Applications**

- a. Feasibility Approval: Thirty Five Warren Corporation (35 Warren Street)
- b. WS Development Final Application (continued)

ADJOURNMENT