

W.P.C.A. AGENDA
Regular Meeting
Wednesday, August 27, 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 # 37464268 dated August 12 , 2014 in the amount of \$ 123,625.52
- b. AECOM Change Order #5, dated July 31, 2014 in the amount of \$31,351.05
- c. Carlin Contracting Co. pay estimate # 9 dated 7/31/14 in the amount of \$1,592.549.37

3. Superintendent's Report

- a. Update on Construction progress

4. Town Engineer's Report

- a. Status Cook Hill Pump station
- 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

6. New Business

- a. Letter from Chesprocott dated August 1, 2014
- b. Approval of Minutes
 - i. Regular Meeting held July 23, 2014
 - ii. Special Meeting held August 12, 2014

7. Applications

- a. WS Development Final Application (continued)

ADJOURNMENT